2005 FOR PROFIT CORPORATION ANNUAL REPORT.

SIGNATURE: P

Jan 07, 2005 08:00 AM Secretary of State DOCUMENT # L33570 DONALDSON SATELLITE & ELECTRONICS INC. Principal Place of Business* Malling Address 535 S FERDON BLVD 535 S FERDON BLVD CRESTVIEW, FL 32539 US CRESTVIEW, FL 32539 US 01052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2981239 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONALDSON, DONALD WAYNE DO NOT WRITE 535 S. FERDON BLVD. CRESTVIEW, FL 32539 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. I am familiar with and accept the obligations of registered agent. a that so it and dilp also have of log stoled agent and the Laggin as to that they acred agent agratus required when repainings DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Funa Contribution Added to Fees U000000173836 (1171)771)5-80034-008-150.m OFFICERS AND DIRECTORS 10. PSDC TITLE DONALDSON, DONALD WAYNE NAME STFEET ADDRESS 535 S FERDON BLVD CITY ST-ZE CRESTVIEW, FL NAME AUBREY, DONALDSON STREET ADDRESS 535 S FERDON BLVD CITY ST ZIF CRESTVIEW, FL TITLE MANE STREET ACCINESS DO NOT WRITE CHY ST ZIP IN THIS SPACE MANE STREET ADDRESS CITY ST ZIP TITLE DAME STREET ADDRESS CITY ST-30 TITLE NAME STREET ADDRESS CITY ST 70 12. Thereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes if further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED