

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001064

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA CUSTOM SATELLITE CORP.

Current Principal Place of Business:

749 NW 132 CT.
MIAMI, FL 33182 US

New Principal Place of Business:

1035 SW 139TH AVE
MIAMI, FL 33184 US

Current Mailing Address:

749 NW 132 CT.
MIAMI, FL 33182 US

New Mailing Address:

1035 SW 139 TH AVE
MIAMI, FL 33184 US

FEI Number: 65-0971309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO L
749 NW 132ND COURT
MIAMI, FL 33182

Name and Address of New Registered Agent:

DIAZ, PEDRO L
1035 SWW 139TH AVE
MIAMI, FL 33184

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, PEDRO L
Address: 749 NW 132ND COURT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, PEDRO L
Address: 1035 SW 139TH AVE
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO L. DIAZ

Electronic Signature of Signing Officer or Director

P

04/27/2004

Date