

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056483

FILED
Apr 08, 2004
Secretary of State

Entity Name: SATELLITE BROADCASTING CORPORATION III

Current Principal Place of Business:

1330 GALLEON DRIVE
NAPLES, FL 341027712 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1826
NAPLES, FL 341061826 US

New Mailing Address:

FEI Number: 58-2559962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, JAMES D
3936 TAMIAMI TRAIL NORTH
SUITE B
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARLSON, GARRETT G SR.
Address: 1330 GALLEON DRIVE
City-St-Zip: NAPLES, FL 341027712

Title: D () Delete
Name: CARLSON, LYNN C
Address: 900 SECOND AVE SOUTH #880
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: VOGEL, JAMES D
Address: 3936 TAMIAMI TRAIL NORTH #B
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARRETT G CARLSON SR

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date