
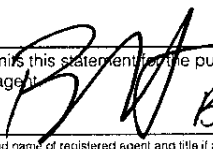
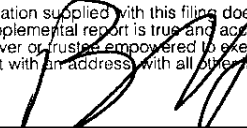


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90216 023 ***150.00

DOCUMENT # P00000109438																																	
1. Entity Name LEAD SAT CORP.																																	
Principal Place of Business 200 NE 2ND DRIVE HOMESTEAD, FL 33030			Mailing Address 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131																														
2. Principal Place of Business		3. Mailing Address Suite, Apt. #, etc. 1441 BRICKELL AVE. SUITE #1014																															
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 																															
City & State 		City & State MIAMI, FL																															
Zip 		Country 		Zip 33131																													
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6. Name and Address of Current Registered Agent ALLEN & GALEGO 601 BRICKELL KEY DRIVE SUITE 805 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name ROBERT ALLEN LAW Street Address (P.O. Box Number is Not Acceptable) 1441 BRICKELL AVE. SUITE # 1014 City MIAMI FL Zip Code 33131																														
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. SIGNATURE  By: Robert N. Allen, Jr., President 4/29/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																															
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 30%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 70%; padding: 2px;"> D <input checked="" type="checkbox"/> Delete MARTINEZ, JORGE 601 BRICKELL KEY DR. #805 MIAMI, FL 33131 </td> <td style="width: 30%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="width: 70%; padding: 2px;"> D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MARTINEZ, JORGE 1441 BRICKELL AVE. SUITE 1014 MIAMI, FL 33131 </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> PT <input checked="" type="checkbox"/> Delete MARTINEZ, JUAN A 601 BRICKELL KEY DR, #805 MIAMI, FL 33131 </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> PT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MARTINEZ, JUAN A. 1441 BRICKELL AVE. SUITE # 1014 MIAMI, FL 33131 </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> VS <input checked="" type="checkbox"/> Delete MARTINEZ, ADRIANA 601 BRICKELL KEY DR, #805 MIAMI, FL 33131 </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MARTINEZ, ADRIANA 1441 BRICKELL AVE. SUITE 1014 MIAMI, FL 33131 </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> SS <input checked="" type="checkbox"/> Delete ALLEN, ROBERT N JR 601 BRICKELL KEY DR., STE 805 MIAMI, FL 33131 </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> SS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ALLEN, ROBERT N. JR. 1441 BRICKELL AVE. SUITE 1014 MIAMI, FL 33131 </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> <input checked="" type="checkbox"/> Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> <tr> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> <input type="checkbox"/> Delete </td> <td style="padding: 2px;"> TITLE NAME STREET ADDRESS CITY - ST - ZIP </td> <td style="padding: 2px;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition </td> </tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input checked="" type="checkbox"/> Delete MARTINEZ, JORGE 601 BRICKELL KEY DR. #805 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MARTINEZ, JORGE 1441 BRICKELL AVE. SUITE 1014 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT <input checked="" type="checkbox"/> Delete MARTINEZ, JUAN A 601 BRICKELL KEY DR, #805 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	PT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MARTINEZ, JUAN A. 1441 BRICKELL AVE. SUITE # 1014 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS <input checked="" type="checkbox"/> Delete MARTINEZ, ADRIANA 601 BRICKELL KEY DR, #805 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition MARTINEZ, ADRIANA 1441 BRICKELL AVE. SUITE 1014 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SS <input checked="" type="checkbox"/> Delete ALLEN, ROBERT N JR 601 BRICKELL KEY DR., STE 805 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ALLEN, ROBERT N. JR. 1441 BRICKELL AVE. SUITE 1014 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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.																																	
SIGNATURE:  Robert N. Allen, Jr 4/29/04 305-372-3300 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																	

94073753



04192004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1065701 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required