2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM **DOCUMENT # P01000061962 Secretary of State** SAT-ELITE COMMUNICATIONS, CORP. Principal Place of Business Mailing Address 1250 NE 125TH ST., #310 .1250 NE 125TH ST., #310 MIAMI, FL 33161 MIAMI, FL 33161 03232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1174907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONTOYA, CARLOS DO NOT WRITE 1250 NE 125TH ST., #310 MIAMI, FL 33161 IN THIS SPACE 6. 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rementing) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After Way 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONTOYA, CARLOS NAME STREET ADDRESS 1250 NE 125TH ST., #310 CITY-ST-ZIP MIAMI, FL 33161 TITLE NAME MONTOYA, CLEMENCIA S STREET ADDRESS 1250 NE 125TH ST., #310 03/29/00148/0014-013 180.00 CITY-ST-7P MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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, if urther 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