

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089136

FILED
Jul 14, 2004
Secretary of State

Entity Name: SECURECOM SATELLITE CORPORATION

Current Principal Place of Business:

7311 NW 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7311 NW 61 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1149846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOAQUIN
7311 NW 61 STREET
MIAMI, FL 33166

Name and Address of New Registered Agent:

GARCIA, JOAQUIN A
7311 NW 61 STREET
MIAMI, FL 33166

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: JOAQUIN A. GARCIA

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOAQUIN A
Address: 14922 SW 69 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOAQUIN A
Address: 14922 SW 69 ST
City-St-Zip: MIAMI, FL

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: JOAQUIN A. GARCIA

PD

07/14/2004

Electronic Signature of Signing Officer or Director

Date