2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # P01000098622 05-02-2005 90523 034 ***150.00 1. Entity Name SATÉLLITE PLUS, INC. Principal Place of Business Mailing Address 50045667 1857 WELLS ROAD 7826 LAS CANAS CT JACKSONVILLE, FL 32256 SUITE 7 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3747458 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, LEON Street Address (P.O. Box Number is Not Acceptable) 7826 LAS CANAS CT JACKSONVILLE, FL 32256 City Zio Code 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: Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registored Argent signature required when reinstating) DATE. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 ☐ Change ☐ Addition HILE ☐ Delete IIII NAME BERNSTEIN, LEON NAME STREET ADDRESS 7826 LAS CANAS CT STREET ADDRESS JACKSONVILLE, FL 32256 CITY-\$1-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP supplied with this filing Oses not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information legical report is true and occurate and that my signature shall have the same legal effect as if made under each, that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my fame appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or suppler of the corporation or the receiver changed, or on artachment ner like empowered. SIGNATURE: SIGNING OFFICER OR

DIRECTOR

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