

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117166

Entity Name: SPACE TELECOM, INC.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

292 S COUNTY ROAD, STE 109
PALM BCH, FL 33480

New Principal Place of Business:

350 S COUNTY ROAD, STE 102
PALM BCH, FL 33480

Current Mailing Address:

292 S COUNTY ROAD, STE 109
PALM BCH, FL 33480

New Mailing Address:

350 S COUNTY ROAD, STE 102
PALM BCH, FL 33480

FEI Number: 01-0710239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD P. GREENE, P.A.
2455 E SUNRISE BLVD STE 905
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

RAMPADARUTH, AMAL
350 SOUTH COUNTY ROAD
102
PALM BEACH, FL 33480 US

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: RAMPADARUTH AMAL

09/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LENCLOS, ALAIN
Address: 292 S COUNTY ROAD STE 109
City-St-Zip: PALM BCH, FL 33480

Title: VDST () Delete
Name: RAMPADARUTH, JADOOMANEE
Address: 292 S COUNTY ROAD STE 109
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: MONTANT, JEAN-PIERRE
Address: 292 S COUNTY ROAD STE 109
City-St-Zip: PALM BCH, FL 33480

Title: CBOD () Delete
Name: RAMPADARUTH, AMAL
Address: 292 S COUNTY ROAD STE 109
City-St-Zip: PALM BCH, FL 33480

Title: COO () Delete
Name: ZEIMANTZ, JACK
Address: 292 S COUNTY ROAD STE 109
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: D'HAUTEFEUILLE, WULFRAN
Address: 292 SOUTH COUNTY ROAD SUITE 109
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LENCLOS, ALAIN
Address: 350 S COUNTY ROAD STE 102
City-St-Zip: PALM BCH, FL 33480

Title: VDST (X) Change () Addition
Name: RAMPADARUTH, JADOOMANEE
Address: 350 S COUNTY ROAD STE 102
City-St-Zip: PALM BCH, FL 33480

Title: D (X) Change () Addition
Name: MONTANT, JEAN-PIERRE
Address: 350 S COUNTY ROAD STE 102
City-St-Zip: PALM BCH, FL 33480

Title: CBOD (X) Change () Addition
Name: RAMPADARUTH, AMAL
Address: 350 S COUNTY ROAD STE 102
City-St-Zip: PALM BCH, FL 33480

Title: COO (X) Change () Addition
Name: ZEIMANTZ, JACK
Address: 350 S COUNTY ROAD STE 102
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: D'HAUTEFEUILLE, WULFRAN
Address: 350 SOUTH COUNTY ROAD SUITE 102
City-St-Zip: PALM BEACH, FL 33480

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: RAMPADARUTH AMAL

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date