2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026884

Entity Name: SUN CABLE SATELLITES, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1702 RIDGEWOOD AVENUE

SUITE B

HOLLY HILL, FL 32117

4601 EAST HIGHWAY 100
SUITE A-1
BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

1702 RIDGEWOOD AVENUE
SUITE B
HOLLY HILL, FL 32117

327 NORTH RIDGEWOOD AVE
ORMOND BEACH, FL 32174

FEI Number: 59-3550022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCIA, DANIEL
1702 RIDGEWOOD AVENUE
SUITE B
HOLLY HILL, FL 32117

LUCIA, DANIEL
327 NORTH RIDGEWOOD AVE
ORMOND BEACH, FL 32174

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: DANIEL LUCIA 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: LUCIA, DANIEL Name: LUCIA, DANIEL

Address: 327 N. RIDGEWOOD AVE
City-St-Zip: ORMOND BEACH, FL 32174

Address: 327 N. RIDGEWOOD AVE
City-St-Zip: ORMOND BEACH, FL 32174

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: DANIEL LUCIA PRES 01/07/2004