

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050448

FILED
Mar 10, 2005
Secretary of State

Entity Name: UNIVERSAL SATELLITE CORPORATION

Current Principal Place of Business:

2331 N.E. 5TH AVENUE
POMPAN0 BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100803
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0530088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREMIER MANAGEMENT COMPANY
2331 N.E. 5TH AVENUE
POMPAN0 BEACH, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: OLIVIER, ROSE E
Address: 865 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVIER, ROSE E
Address: 865 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33304

Title: VP () Change (X) Addition
Name: OLIVIER, JEAN MARIE E
Address: 865 NW 49 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: TD () Change (X) Addition
Name: MICHELET, PAUL
Address: P.O. BOX 600119
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD () Change (X) Addition
Name: PATRICK, GERMAIN
Address: 715 RUE LA BEAU CIRCLE
City-St-Zip: FORT MYERS, FL 33913

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: ROSE ESTHER OLIVIER

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date