2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000079789** 04-26-2004 90418 011 ***150.00 SATELLITE SHOP, INC. Principal Place of Business Mailing Address 6223SW 131CT 11900SW 144CT APT:203 MIAMI, FL 33186 MIAMI, FL 33183 2. Principal Place of Business 11900 Sw 144 CI 02262004 CR2E034 (10/03) Cha-P DING TOR Applied For 4. FEI Number 76-0705772 Not Applicable 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 ANDREA, ALI 6223SW 131CT MIAMI, FL 33183 8. The above named entity submits this statement for the purpose of changing its registered office offregistered agent, or both, in the State of Florida. I am familiar with, and accept elered agent. Signature, typed or printed name of repistered agent and title is applicable. (NOTE Registered Agent signaluse required when reinstacing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete DEF Addition DILE Change ANDREA, ALI NAME NAME STREET ADDRESS 6223SW 131CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE ☐ Defete ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TIPLE ☐ Delete TOTAL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-7/P DILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone 4