2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024620

Entity Name: ORBITAL, INC.

FILED Apr 29, 2004 Secretary of State

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

15330 SW 134TH PLACE, SUITE 310 15330 SOUTHWEST 134 PLACE MIAMI, FL 33177 US

310

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

8063 MILLS DRIVE 8306 MILLS DRIVE SUITE 629

629

MIAMI, FL 33183 US MIAMI, FL 33183 US

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

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

JORGE, ISAZA D ISAZA, JORGE D

15330 SW 134TH PLACE, SUITE 310 15330 SOUTHWEST 134 PLACE

MIAMI, FL 33177 US 310 MIAMI, FL 33177 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: JORGE D. ISAZA JR. 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

JORGE, ISAZA D Name: 15330 SW 134TH PLACE, SUITE 310 Address:

City-St-Zip: MIAMI, FL 33177 US

Title: VΡ (X) Delete Name: GIOVANNI, POTESTA F

15330 SW 134TH PLACE, SUITE 310 Address:

MIAMI, FL 33177 US City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: CFO

Name: ISAZA, JORGE D

15330 SOUTHWEST 134 PLACE #310 Address:

City-St-Zip: MIAMI, FL 33177 US

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JORGE D. ISAZA JR. 04/29/2004 CEO