

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P03000037134

1. Entity Name
SATS, INC.



**FILED
Aug 30, 2004 8:00 am
Secretary of State**

05-06-2004 90176 036 ***150.00

66436001



07312004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number	Applied For
14-1880931	Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
ZIMMELMAN, STANLEY S 3640 YACHT CLUB DRIVE UNIT 1109 AVENTURA, FL 33180	Name
	Street Address (P.O. Box Number is Not Acceptable)
	City

FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZIMMELMAN, STANLEY S 3640 YACHT CLUB DRIVE UNIT 1109 AVENTURA, FL 33180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/04 (307)502 8888
Date Daytime Phone #

Attachment

SATS, INC.
3640 YACHT CLUB DR.
AVENTURA, FL 33180-3572

66432867

1030

63-4/630 FL
1435

Date

4/28/04

Pay to the
order of

Dept of State (Florida) \$ 150.00

One hundred and Fifty

Dollars

Bank of America.

ACH R/T 063100277

For Doc # PO3000037134



RECEIVED
BANK OF AMERICA
MAY 14 2004

COPY

VS DATE 05/14/04
P24 E C 060 NF

BANK OF AMERICA MIA JAX
06636600474 E2537 01 P01
0000100000000000 05/14/04

6640073640

DEPARTMENT OF STATE
'FOR DEPOSIT ONLY'
ACCT. # 1000068788

MAY 06 2004

Attachment
66432867

BENIGNO R. GRANDA

ACCOUNTANT

7300 S.W. 82nd Court
Miami, Florida 33143

Phone: (305) 322-8010
Fax: (305) 598-4633

August 26TH, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: SATS, INC.
Document No. P03000037134

To Whom It May Concern:

The following is the annual report for my clients corporation. From what it can determine he filed the annual report, but left out the F.E.I. number.

Enclosed is a copy of the canceled check mailed with the annual report originally and the updated annual report. Should you have any questions regarding this matter, please feel free to contact me.

Cordially,



Benigno R. Granda
Accountant