


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-06-2004 90176 036 ***150.00

DOCUMENT # P03000037134 1. Entity Name SATS, INC.	
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Principal Place of Business 3640 YACHT CLUB DRIVE UNIT 1109 AVENTURA, FL 33180	Mailing Address 3640 YACHT CLUB DRIVE UNIT 1109 AVENTURA, FL 33180
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

bb434001



07312004 Chg-P CR2E034 (10/03)

4. FEI Number 14-1880931	Applied For <input type="checkbox"/> Not Applicable
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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 ZIMMELMAN, STANLEY S 3640 YACHT CLUB DRIVE UNIT 1109 AVENTURA, FL 33180	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (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. <input type="checkbox"/> \$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.
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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
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**
Date **7/25/04** Daytime Phone # **(305) 502 8898**

Attachment

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

66432867

1030

Date

4/28/04

63-4/830 FL
1435

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

COPY

MAY 14 04

MAY 06 2004

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1008068788

VS DATE 05/14/04
P24 E C 069 NF

BANK OF AMERICA NA
0663000047 E2537 01 P01
00001009060796 05/14/04

6640073749

Attachment

BENIGNO R. GRANDA
ACCOUNTANT

66432867

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