

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045858

FILED
May 13, 2004
Secretary of State

Entity Name: INTERSTELLAR TRANSMISSIONS, INC.

Current Principal Place of Business:

5254 INDIANWOOD VILLAGE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

801 BELMONT PLACE
BOYNTON BEACH, FL 33436

Current Mailing Address:

5254 INDIANWOOD VILLAGE LANE
LAKE WORTH, FL 33463

New Mailing Address:

801 BELMONT PLACE
BOYNTON BEACH, FL 33436

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

Name and Address of Current Registered Agent:

REYNOLDS, EDWARD J II
5254 INDIANWOOD VILLAGE LANE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

REYNOLDS, EDWARD J II
801 BELMONT PLACE
BOYNTON BEACH, FL 33436 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: EDWARD J REYNOLDS II

05/13/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REYNOLDS, EDWARD J II
Address: 5254 INDIANWOOD VILLAGE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: VD () Delete
Name: LANDSTROM, ERICH
Address: 6178 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: STD () Delete
Name: DURICA, DAVID
Address: 665 GLOUCESTER ST APT 1
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: URBAN, LAUREN
Address: 3900 OAKS CLUBHOUSE DRIVE APT 102
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BLAKE, CHARLES
Address: 815 W BOYNTON BEACH BLVD APT 10-206
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYNOLDS, EDWARD J II
Address: 801 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: DURICA, DAVID
Address: 801 BELMONT PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDWARD J REYNOLDS II

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05/13/2004

Electronic Signature of Signing Officer or Director

Date