2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072059

MIAMI, FL 33178 US

City-St-Zip:

Entity Name: SATELLITE 3000, INC

FILED Feb 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7500 NW 54 STREET 11479NW 50 TERRACE MIAMI, FL 33166 MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 11479NW 50 TERRACE 7500 NW 54 STREET MIAMI, FL 33166 MIAMI, FL 33178 **FEI Number:** FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NAVARRO, RICARDO 4815 NW 79 AVE SUITE 1 MIAMI, FL 33166 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GARCIA, LEONARDO Name: Name: 11479 NW 50 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33178 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: GONZALEZ. NAYIBE Name: 11479 NW 50 TERRACE Address: 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: LEONARDO GARCIA P 02/05/2004