

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104944

FILED
Feb 13, 2004
Secretary of State

Entity Name: SATTEN SYSTEMS TECHNOLOGY, INC.

Current Principal Place of Business:

1417 SW ALGARDI LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1417 SW ALGARDI LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-0257982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
15600 SW 288TH STREET, #201
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

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:

Title: PSD () Delete
Name: SATTEN, ADAM
Address: 1417 SW ALGARDI LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VTD () Delete
Name: SATTEN, CELIA
Address: 1417 SW ALGARDI LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CELIA SATTEN

VTD

02/13/2004

Electronic Signature of Signing Officer or Director

Date