2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-05-2005 90085 003 ***150.00 **DOCUMENT # P03000155122** FAMILY SATELLITE, INC. Principal Place of Business Mailing Address 1060 C. SUMMIT PLACE CIRCLE 1060 C. SUMMIT PLACE CIRCLE WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 04272005 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0605125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, STEPHEN DO NOT WRITE 1900 S. HARBOR CITY BLVD. SUITE 227 MELBOURNE, FL 32901 IN THIS SPACE 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPVP TITLE MCMAHON, PHILLIP J NAME STREET ADDRESS 1060 C SUMMITT PLACE CIR CITY-ST-ZIP WEST PALM BEACH, FL 33415 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 add

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FICER OR DIRECTO

FILED May 05, 2005 8:00 am