

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073852

FILED
Apr 29, 2005
Secretary of State

Entity Name: SATELLITE ANTENNA DESIGN, INC.

Current Principal Place of Business:

3419B APALACHEE PKWY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3419B APALACHEE PKWY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 34-1995476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: CARNEY, STEPHEN M
Address: 3419B APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP () Change (X) Addition
Name: SMOAK, T.F.
Address: 3419B APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

Title: DVT () Change (X) Addition
Name: FORSMAN, BURTON J
Address: 3419B APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

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: BURTON J. FORSMAN

DVT

04/29/2005

Electronic Signature of Signing Officer or Director

Date