

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076688

Entity Name: THE DISH GUY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

707 NE 14TH STREET
#6
FORT LAUDERDALE, FL 3304 US

New Principal Place of Business:

P.O.BOX 100236
FORT LAUDERDALE, FL 33310 US

Current Mailing Address:

707 NE 14TH STREET
#6
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

P.O.BOX 100236
FORT LAUDERDALE, FL 33310 US

FEI Number: 20-1120720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN & PAYNE, P.A.
11575 HERON BAY BOULEVARD
SUITE 315
CORAL SPRINGS, FL 33076 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: P () Delete
Name: COX, KERALL
Address: 707 NE 14TH STREET #6
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Delete
Name: LIGHTBOURN, TT'CHALLA
Address: 707 NE 14TH STREET \$6
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COX, KERALL
Address: P.O.BOX 100236
City-St-Zip: FORT LAUDERDALE, FL 33310 US

Title: VP (X) Change () Addition
Name: LIGHTBOURN, TT'CHALLA
Address: P.O.BOX 100236
City-St-Zip: FORT LAUDERDALE, FL 33310 US

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 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: KERALL COX

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date