

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125769

Entity Name: G DISH CORP

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4621 CALENDULA DR
ORLANDO, FL 32839 US

New Principal Place of Business:

816 E. VINE STREET
KISSIMMEE, FL 34744 US

Current Mailing Address:

4621 CALENDULA DR
ORLANDO, FL 32839 US

New Mailing Address:

816 E VINE STREET
KISSIMME, FL 34744 US

FEI Number: 20-1580507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, GERAMEL
4621 CALENDULA DR
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CASTELLANO, GERAMEL
816 E. VINE STREET
KISSIMME, FL 34744 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERAMEL CASTELLANO,
Address: 4621 CALENDULA DR
City-St-Zip: ORLANDO, FL 32839 US

Title: VP () Delete
Name: CARMEN RANGEL,
Address: 4621 CALENDULA DR
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERAMEL CASTELLANO,
Address: 816 E. VINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Change () Addition
Name: CARMEN RANGEL,
Address: 816 E VINE STREET
City-St-Zip: KISSIMMEE, FL 34744 US

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: GERAMEL CASTELLANO

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date