

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142196

Entity Name: SATLER ENTERPRISES, INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

760 WEST SAMPLE RD
#4
POMPANO BEACH, FL 33064

New Principal Place of Business:

760 WEST SAMPLE RD
#4
POMPANO BEACH, FL 33064

Current Mailing Address:

New Mailing Address:

FEI Number: 20-1744479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REZENDE, MARCOS A
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

EXPRESS ACCOUNTING AND INCOME TAX SERVICES
760 W. SAMPLE ROAD
10
POMPANO BEACH, FL 33064 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: ANIBAL QUINTAO

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SATLER, RUBENS W
Address: 750 LOCK RD #108
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD () Delete
Name: FARIA, MIRIAM C
Address: 750 LOCK RD #108
City-St-Zip: DEERFIELD BEACH, FL 33442

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 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: RUBENS SATLER

PD

05/02/2005

Electronic Signature of Signing Officer or Director

Date