2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P30999 1. Entity Name TENSAT, INC. Principal Place of Business Mailing Address 5201 102ND AVE N 5201 102ND AVE N PINELLAS PARK, FL 33782 PINELLAS PARK, FL 33782 07012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2903611 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUPPEL, DENNIS G DO NOT WRITE 5201 102ND AVE N PINELLAS PARK, FL 33782 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE RUPPEL, GEORGE NAME U00000163715 07/07/04-80013-019 150.00 STREET ADDRESS 5201 - 102ND AVENUE NORTH CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE RUPPEL, DENNIS G NAME STREET ADDRESS 5201 - 102ND AVENUE NORTH CITY-ST-ZIP PINELLAS PARK, FL 33782 TITLE NAME SEIDL, FRANK 5201 102ND AVE N STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PINELLAS PRK, FL 33782 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 it 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 address, with all other like empowered.

FILED

Jul 07, 2004 08:00 AM