

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051739

FILED
Apr 30, 2004
Secretary of State

Entity Name: SATELLITE MARKETING, INC.

Current Principal Place of Business:

760 EAST COCO PLUM CIRCLE
STE 6
PLANTATION, FL 33324 US

New Principal Place of Business:

1370 RIVIERA STREET
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

760 EAST COCO PLUM CIRCLE
STE 6
PLANTATION, FL 33324 US

New Mailing Address:

1370 RIVIERA STREET
ST AUGUSTINE, FL 32080 US

FEI Number: 65-0425010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMESBURY, JONPAUL
760 EAST COCOPLUM CIRCLE
FORT LAUDERDALE, FL 33324

Name and Address of New Registered Agent:

AMESBURY, JONPAUL
1370 RIVIERA STREET
ST AUGUSTINE, FL 32080

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMESBURY, JOHN-PAUL
Address: 1219 SOUTHWEST 19 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMESBURY, JOHN-PAUL
Address: 1370 RIVIERA STREET
City-St-Zip: ST AUGUSTINE, FL 32080

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: JON-PAUL AMESBURY

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date