

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007807

Entity Name: EARTH STATION ONE, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

10 N SUMMERLIN AVE
UNIT 3
ORLANDO, FL 32801

New Principal Place of Business:

10 N SUMMERLIN AVE
UNIT 2
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 530052
ORLANDO, FL 328530052

New Mailing Address:

FEI Number: 59-3365804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, WINSTON W JR
874 DIXON BLVD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

GARDNER, WINSTON W JR
10 N SUMMERLIN AVE
NO 2
ORLANDO, FL 32801 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, WINSTON W JR
Address: 10 N. SUMMERLIN AVE
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: KIRSCHENBAUM, MALCOLM
Address: 72 COUNTRY CLUB ROAD
City-St-Zip: COCOA BEACH, FL 32931

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 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: WINSTON W. GARDNER, JR.

MR

01/04/2005

Electronic Signature of Signing Officer or Director

Date