

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027341

Entity Name: SATEK USA, INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

1001 SUMMER LAKES DRIVE
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

200 EAST ROBINSON STREET
SUITE 500
ORLANDO, FL 32801

New Mailing Address:

1001 SUMMER LAKES DR.
ORLANDO, FL 32835

FEI Number: 59-3434695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZ, MICHAEL
20 N. ORANGE AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HERZ, MICHAEL
1001 SUMMER LAKES DR.
ORLANDO, FL 32835 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: MICHAEL HERZ

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERZ, MICHAEL
Address: 1001 SUMMER LAKES DRIVE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL HERZ

PSD

03/24/2004

Electronic Signature of Signing Officer or Director

Date