

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031583

FILED
Apr 18, 2004
Secretary of State

Entity Name: SATELLITE DEPOT INTERNATIONAL, INC.

Current Principal Place of Business:

4839 SW 148TH ST., STE 503
DAVIE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

4839 SW 148TH ST., STE 503
DAVIE, FL 33301 US

New Mailing Address:

FEI Number: 65-0746614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMM, WARREN JAY
999 PONCE DE LEON BLVD
STE 1015
CORAL GABLES, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PASCUCCI, LAURA
Address: 7105 NW 53RD TERR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PASCUCCI, LAURA
Address: 4839 SW 148 ST SUITE 503
City-St-Zip: DAVIE, FL 33331

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: LAURA PASCUCCI

PTD

04/18/2004

Electronic Signature of Signing Officer or Director

_____ Date