2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # P98000082787 SATELLITE INDUSTRIES, INC. Principal Place of Business Mailing Address 249 POINCIANA DR. 249 POINCIANA DR. INDIAN HARBOUR BCH, FL 32937 INDIAN HARBOUR BCH, FL 32937 01142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3534051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOWLING, GEORGE T 249 POINCIANA DR. INDIAN HARBOUR BCH, FL 32937 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. — U00UUU185625 01/21/05-80023-007 1**50.00** TITLE DOWLING, GEORGE T NAME 249 POINCIANA DR. STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BCH, FL 32937 ST TITLE DOWLING, COLLEEN A NAME STREET ADDRESS 249 POINCIANA DR. INDIAN HARBOR, FL 32937 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NA

STREET ADDRESS CITY-ST-ZIP

15 Jan 04 321-173-

FILED