

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032585

Entity Name: SATELLITE SOLUTIONS, INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2020 LAND O LAKES BLVD
LUTZ, FL 33549

New Principal Place of Business:

2020 LAND O LAKES BLVD
SUITE 10
LUTZ, FL 33549

Current Mailing Address:

2020 LAND O LAKES BLVD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3569756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, NEIL
2020 LAND O LAKES BLVD
LUTZ, FL 33549 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: P () Delete
Name: SMITH, NEIL W
Address: 4836 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, NEIL W
Address: 17617 PASTURE RD.
City-St-Zip: ODESSA, FL 33556

Title: VP () Change (X) Addition
Name: HARRIS, JEFF
Address: 21034 GREEN WING CT.
City-St-Zip: LAND O'LAKES, FL 34639

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: NEIL W. SMITH

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date