

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056054

Entity Name: OLYMPUSAT, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

560 VILLAGE BLVD., SUITE 250
BRANDYWINE II
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

560 VILLAGE BLVD., SUITE 250
BRANDYWINE II
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0930851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLER, TOM
560 VILLAGE BLVD., SUITE 250
BRANDYWINE II
WEST PALM BEACH, FL 33409 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: D () Delete
Name: MOHLER, TOM
Address: 529 FLAGLER DR PF3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SWORDS, CIARAN
Address: 4601 NW 27TH AVENUE
City-St-Zip: BOCA RATON, FL 33434

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: TOM MOHLER

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date