

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51256

FILED
Jun 14, 2004
Secretary of State

Entity Name: ACCESS SATELLITE SYSTEMS, INC.

Current Principal Place of Business:

754 BAYSHORE DR
TARPON SPGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

754 BAYSHORE DR
TARPON SPGS, FL 34689 US

New Mailing Address:

FEI Number: 59-3166050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINTON, MICHAEL G
1006 N FL AVE
TARPON SPGS, FL 33489

Name and Address of New Registered Agent:

LINTON, MICHAEL G
754 BAYSHORE DRIVE
TARPON SPGS, FL 33489

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

06/14/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LINTON, MICHAEL G.,
Address: 1006 N FL AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LINTON, MICHAEL G.,
Address: 754 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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 G LINTON

Electronic Signature of Signing Officer or Director

OWNE

06/14/2004

Date