

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002622

FILED
Jan 19, 2004
Secretary of State

Entity Name: GLOBAL CELLULAR ACCESSORIES, INC.

Current Principal Place of Business:

5910 SHILOH RD E
SUITE 106
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

5910 SHILOH RD E
SUITE 106
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-2533729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOURAS, DORINNE
1800 MOSSWOOD DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SKOURAS, DORINNE
2227 SPRING CREEK CIRCLE
PALM BAY, FL 32905 US

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: _____ 01/19/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKOURAS, KOSTANTINOS
Address: 2480 BAGLEY RD.
City-St-Zip: CUMMING, GA 30041

Title: V () Delete
Name: BROWN, JOSEPH
Address: 2480 BAGLEY RD.
City-St-Zip: CUMMING, GA 30041

Title: S () Delete
Name: BROWN, JAIME
Address: 2480 BAGLEY RD.
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KOSTANTINOS R SKOURAS PRES 01/19/2004
Electronic Signature of Signing Officer or Director Date