2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 08:00 AM Secretary of State DOCUMENT # F62398 1. Entity Name CELLULAR TRADING CORP. Principal Place of Business Mailing Address 7751 SW 62ND AVE 7751 SW 62ND AVE SUITE 200 SUTTE 200 S MIAMI, FL 33143 S MIAMI, FL 33143 02232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2317690 Applied For Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, RICHARD P. DO NOT WRITE 7751 SW 62ND AVE SUITE 200 IN THIS SPACE S MIAMI, FL 33143 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 Signature, typod or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required whon reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000133607 Trust Fund Contribution. Added to Fees 04/27/04-80096-004 158.75 10. OFFICERS AND DIRECTORS TITLE ANDERSON, RICHARD P. NAME STREET ADDRESS 7751 SW 62ND AVE, SUITE 200 CITY-ST-38 S MIAMI, FL 33143 TITLE NAME STREET ACCRESS CITY-ST-ZIP राहा ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or 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 if

SIGNATURE:

STREET ADDRESS CITY - 51 - 21P

NAME STREET ADDRESS CITY-ST-ZIP

FILED