

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93163

FILED
Feb 11, 2004
Secretary of State

Entity Name: CELLULAR PLUS COMMUNICATIONS INC.

Current Principal Place of Business:

3351 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3351 N ANDREWS AVE
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0238200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK RICHARD S.
4780 NW 88TH TERRACE
CORAL SPRINGS, FL 33067

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: PARK, RICHARD S PRESIDE
Address: 4780 NW 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: T () Delete
Name: PARK, GIPSY E T
Address: 4780 NW 88TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: RICHARD PARK

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date