FILED 2004 FOR PROFIT CORPORATION Feb 13, 2004 08:00 AM - Secretary of State ----**ANNUAL REPORT** DOCUMENT # P01000002111 TOP CELLULAR CORP. Mailing Address Principal Place of Business 245 SE 1ST ST., STE 235 245 SE 1ST ST., STE 235 MIAMI, FL 33131 MIAMI, FL 33131 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1066368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATAMOROS, WALTER J DO NOT WRITE 245 SE 1ST ST., STE 235 MIAMI, FL 33131 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MADEIRA MANNA, CARLOS E 100000049837 245 SE 1ST ST., STE 235 STREET ADDRESS 02/13/04-80038-019 150.00 CITY - ST-ZIP MIAMI, FL 33131 TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - SY-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

12. I hereby certify that the information adoptiled with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with affective like empowered.