FILED **2005 FOR PROFIT CORPORATION** Jan 14, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000002111 1. Entity Name TOP CELLULAR CORP. Principal Place of Business_ Mailing Address 245 SE 1ST ST., STE 235 245 SE 1ST ST., STE 235 MIAMI, FL 33131 MIAMI, FL 33131 01102005 No Cha-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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000181285 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/14/05-80042-006 150.**n**o OFFICERS AND DIRECTORS 10. TITLE MADEIRA MANNA, CARLOS E NAME 245 SE 1ST ST., STE 235 STREET ADDRESS 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 TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 to changed, or on an attackment with an address, with all their like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

LATURE AND TYPES OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

305 379 4010