

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099460

FILED
Apr 26, 2004
Secretary of State

Entity Name: CELLULAR DEPOT OF NAPLES, INC.

Current Principal Place of Business:

1951 PINE RIDGE ROAD
NAPLES, FL 34109

New Principal Place of Business:

1951 PINE RIDGE ROAD
#102
NAPLES, FL 34109 US

Current Mailing Address:

1951 PINE RIDGE ROAD
NAPLES, FL 34109

New Mailing Address:

1951 PINE RIDGE ROAD
NAPLES, FL 34109 US

FEI Number: 75-3130460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109

Name and Address of New Registered Agent:

BACARDI, STEVE VP
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL 34109

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: STEVE BACARDI

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FRANCIS, MICHAEL R MR
Address: 1951 PINE RIDGE RD #102
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Change (X) Addition
Name: BACARDI, STEVE
Address: 1951 PINE RIDGE RD #102
City-St-Zip: NAPLES, FL 34109 US

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: MICHAEL FRANCIS

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date