

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014942

FILED  
Oct 01, 2004  
Secretary of State

Entity Name: CELLULAR OUTFITTERS, INC.

## Current Principal Place of Business:

1500 U.S. HIGHWAY 27 SOUTH  
SUITE B  
CLERMONT, FL 34711

## New Principal Place of Business:

## Current Mailing Address:

1500 U.S. HIGHWAY 27 SOUTH  
SUITE B  
CLERMONT, FL 34711

## New Mailing Address:

FEI Number: 59-3516151      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORDAN, EDWARD P II  
13543 E HWY 50  
CLERMONT, FL 34711      US

## 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: MCKAY, KENNETH J  
Address: 16645 HIGHLAND RD  
City-St-Zip: BATON ROUGE, LA 70810

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: MCKAY, DAVID J  
Address: 2560 EAST U.S. HWY 50  
City-St-Zip: CLERMONT, FL 34711

Title: VP      ( ) Change (X) Addition  
Name: MCKAY, DAVID  
Address: 2560 EAST U.S. HWY. 50  
City-St-Zip: CLERMONT,, FL 34711

Title: T      ( ) Change (X) Addition  
Name: MCKAY, DAVID  
Address: 2560 EAST U.S. HWY 50  
City-St-Zip: CLERMONT, FL 34711

Title: S      ( ) Change (X) Addition  
Name: MCKAY, DAVID  
Address: 2560 EAST U.S. HWY 50  
City-St-Zip: CLERMONT, FL 34711

Title: D      ( ) Change (X) Addition  
Name: MCKAY, DAVID  
Address: 2560 EAST U.S. HWY. 50  
City-St-Zip: CLERMONT, FL 34711

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: DAVID MCKAY

PRES

10/01/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date