

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90023 032 ***150.00

DOCUMENT # S36395

1. Entity Name
CELLTRONIC CORPORATION



Principal Place of Business
**5751 NW 151ST STREET
MIAMI LAKES, FL 33014**

Mailing Address
**5751 NW 151ST STREET
MIAMI LAKES, FL 33014**

54061520



07062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0245942

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**RAPETTI, ANTONIO A.
5751 NW 151ST STREET
MIAMI LAKES, FL 33014**

**DO NOT WRITE
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **RAPETTI, ANTONIO A.**
STREET ADDRESS **5751 NW 151ST STREET**
CITY-ST-ZIP **MIAMI LAKES, FL 33014**

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 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 all other like empowered.

SIGNATURE: *Antonio Rapetti*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(305) 821-4500

Attachment
54061520

CELLTRONIC CORPORATION

5751 Northwest 151 Street
Miami Lakes, Florida 33014
Telephone (305)821-4500

July 6, 2004

Florida Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Document #S36395
2004 Corporate Annual Report

Dear Sirs:

Enclosed is my Corporate Annual Report for 2004. I did not receive my initial postcard requesting that I download my form from the internet for 2004. I have always filed my reports in a timely manner, and respectfully request the Division of Corporation abate the penalties of \$400.00 imposed. I have a very small business and a penalty of this magnitude creates a burden for us.

Very truly yours,

Antonio Rapetti

Antonio Rapetti
President