

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612606

FILED
May 04, 2005
Secretary of State

Entity Name: MICROCELL COMMUNICATIONS OF AMERICA, INC.

Current Principal Place of Business:

1700 S OCEAN BLVD
PH-A
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

1305 NE 3RD STREET
A
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1700 S OCEAN BLVD
PH-A
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

5270 RIVER CLUB DRIVE
SUFFOLK, VA 23435

FEI Number: 59-1918653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKSLEY, HAROLD E.
1700 S OCEAN BLVD PH-A
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

STODDARD, KELLY S PDST
1305 NE 3RD STREET
A
FT. LAUDERDALE, FL 33301 US

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: KELLY S. STODDARD

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: STODDARD, KELLY S
Address: 1817 OLD WOODS COURT
City-St-Zip: WILLIAMSBURG, VA 23185

Title: D () Delete
Name: BLAKSLY, HAROLD E
Address: 1700 S OCEAN BLVD PH-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: STODDARD, KELLY S
Address: 5270 RIVER CLUB DRIVE
City-St-Zip: SUFFOLK, VA 23435

Title: D (X) Change () Addition
Name: BLAKSLY, HAROLD E
Address: 117 SE 12 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KELLY S. STODDARD

PDST

05/04/2005

Electronic Signature of Signing Officer or Director

Date