

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005398

Entity Name: CELL TECHNOLOGY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1001 CODDINGTON PLACE
CHARLOTTE, NC 28211

New Principal Place of Business:

Current Mailing Address:

1001 CODDINGTON PLACE
CHARLOTTE, NC 28211

New Mailing Address:

FEI Number: 65-0477119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMOUN, DIRAN
95 BULLDOG BOULEVARD, SUITE 204
MELBOURNE, FL 32901 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: CP () Delete
Name: WIEMER, KLAUS E
Address: 1001 CODDINGTON PLACE
City-St-Zip: CHARLOTTE, NC 28211

Title: DS () Delete
Name: COHEN, JACQUES
Address: 101 OLD SHORT HILLS ROAD, SUITE 501
City-St-Zip: WEST ORANGE, NJ 07052

Title: D () Delete
Name: MCLAUGHRY, WILLIAM E
Address: 345 EAST 37TH STREET, SUITE 305
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KLAUS E. WIEMER

CP

01/06/2004

Electronic Signature of Signing Officer or Director

Date