SIGNATURE:

## Mar 02, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 03-02-2004 90031 045 \*\*\*150.00 **DOCUMENT # F02000004963** 1. Entity Name CARÓLINA CELLULAR SALES INC. 94023336 Principal Place of Business Mailing Address 2727 SAINTFIELD PLACE 2727 SAINTFIELD PLACE CHARLOTTE, NC 28270 CHARLOTTE, NC-28270 2. Principal Place of Business 3. Mailing Address 30 ISLE OF HOPE 30 ISLE OF HOPE Suite, Apt. #, etc 02202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For PASQNT, SC 57-1032183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTHERN, RADELLE Street Address (P.O. Box Number is Not Acceptable) 10300 SOUTHSIDE BLVD., KIOSK #4060 JACKSONVILLE, FL 32256 Zip Code 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. SIĞNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition ☐ Delete TITLE TITLE JOB, MATTHEW NAME NAME TOLE OF HOPE 30 2727 SAINTFIELD PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28270 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE JOB, CYNTHIA NAME NAME STREET ADDRESS 2727 SAINTFIELD PL . STREET ADDRESS LE DI= HOI CHARLOTTE, NC 28270 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 appress, with an other like empowered.

FILED