

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002830

FILED  
May 12, 2004  
Secretary of State

Entity Name: CELLULAR EXPRESS, INC.

## Current Principal Place of Business:

100 SYLVAN RD  
SUITE 100  
WOBURN, MA 01801 US

## New Principal Place of Business:

## Current Mailing Address:

100 SYLVAN RD  
SUITE 100  
WOBURN, MA 01801 US

## New Mailing Address:

FEI Number: 04-3126265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: SNOWDEN, EDWARD H  
Address: 15 GREGORY STREET  
City-St-Zip: MARBLEHEAD, MA 01945

Title: V ( ) Delete  
Name: SULLIVAN, ROBERT J  
Address: 169 HAMPSHIRE ROAD  
City-St-Zip: WELLESLEY, MA 02181

Title: S ( ) Delete  
Name: BOUFFARD, ALAN  
Address: 55 GAY STREET  
City-St-Zip: NORWOOD, MA 02062

Title: D ( ) Delete  
Name: VON MERING, FRITZ  
Address: 50 ROBINHOOD ROAD  
City-St-Zip: WINCHESTER, MA 01890

Title: TD ( ) Delete  
Name: WALKER, KAREN  
Address: 65 WEBB STREET  
City-St-Zip: LEXINGTON, MA 02420

## 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:

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: KAREN WALKER

TD

05/12/2004

Electronic Signature of Signing Officer or Director

Date