

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04936

Entity Name: METROPOLIS CELLULAR, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

300 N. OLD DIXIE HWY
SUITE 105
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

300 N. OLD DIXIE HWY
SUITE 105
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0027484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIGHTLY RICHARD E
300 N OLD DIXIE HWY
#105
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GOLIGHTLY RICHARD E
300 N OLD DIXIE HWY
#105
JUPITER, FL 33458 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: RICHARD GOLIGHTLY

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: GOLIGHTLY, RICK
Address: 300 N. OLD DIXIE HWY #105
City-St-Zip: JUPITER, FL 33458

Title: VPDT () Delete
Name: GOLIGHTLY, DEBRA
Address: 300 N OLD DIXIE HWY SUITE 105
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD GOLIGHTLY

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03/23/2005

Electronic Signature of Signing Officer or Director

Date