

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39608

FILED
Apr 14, 2004
Secretary of State

Entity Name: CELLULAR PHONE USA, INC.

Current Principal Place of Business:

301 N FEDERAL HWY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

301 N FEDERAL HWY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2740729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBI, JASON
18000 S FIELDBROOK CIRCLE
BOCA RATON, FL 33496 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: PM () Delete
Name: BIBI, JASON,
Address: 1800 SS FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON BIBI

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date