

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90032

FILED
May 03, 2004
Secretary of State

Entity Name: NORTH CENTRAL CELLULAR, INC.

Current Principal Place of Business:

1131 W UNIV AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

PO BOX 436
LACROSSE, FL 32658

Current Mailing Address:

4141 NW 6 ST
GAINESVILLE, FL 326098749

New Mailing Address:

4141 NW 6 ST
GAINESVILLE, FL 32609

FEI Number: 59-2899091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LARRY
4141 NW 6 ST
GAINESVILLE, FL 32609

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: P () Delete
Name: JONES, LARRY DEAN,
Address: P.O. BOX 436(22423 NW CR 1493)
City-St-Zip: LACROSSE, FL 32658

Title: ST () Delete
Name: JONES, ELIZABETH, G.,
Address: P.O. BOX 436(22423 NW CR 1493)
City-St-Zip: LACROSSE, FL 32658

Title: VP (X) Delete
Name: JONES, GLENN M
Address: 3320 NW 28TH PL
City-St-Zip: GAINESVILLE, FL 32605

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: LARRY JONES

Electronic Signature of Signing Officer or Director

PRES

05/03/2004

Date