

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000631

Entity Name: CELLULAR STAR, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

10300 W FORREST HILL BLVD.
108
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

541 N.W. 110 AVE.
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 65-0971138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAK, GUY PRESID.
541 N.W. 110 AVE
PLANTATION, FL 33324 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: PTD () Delete
Name: FRAK, GUY PRESIDE
Address: 541 N.W. 110 AVE.
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: VICKI, KONSTANTOPOULOS V. PRES
Address: 541 NW 110 AVE.
City-St-Zip: PLANTATION, FL 33324

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: VICKI KONSTANTOPOULOS

V.P.

02/11/2004

Electronic Signature of Signing Officer or Director

Date