

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 14, 2005
Secretary of State**

DOCUMENT# P00000015262

Entity Name: UR CELLULAR INC.

Current Principal Place of Business:

6706 BENJAMIN RD SUITE 200
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

11023 AIRVIEW DRIVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 65-0992231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIGRA, JOHN
11023 AIRVIEW DRIVE
TAMPA, FL 33625 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIGRA, JOHN
Address: 11023 AIRVIEW DR.
City-St-Zip: TAMPA, FL 33625

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HARDESTY, RICHARD
Address: 4512 PINE HOLLOW DR
City-St-Zip: TAMPA, FL 33624

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 HARDESTY

VP

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date