2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017172

Entity Name: CELLCOMM PLUS, INC.

FILED May 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7073 S ORANGE BLOSSOM TRAIL 4630 S KIRKMAN ROAD ORLANDO, FL 328093714 #790

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

7073 S ORANGE BLOSSOM TRAIL P.O. BOX 181636

ORLANDO, FL 328093714 CASSELBERRY, FL 327181636

FEI Number: 59-3680516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANTAZIS, JOANNA
7073 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809 US
PANTAZIS, JOANNA
4630 S KIRKMAN ROAD
#790
ORLANDO, FL 32811 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: JOANNA PANTAZIS 05/05/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PANTAZIS, JOANNA
 Name:
 PANTAZIS, JOANNA

 Address:
 7073 S ORANGE BLOSSOM TRAIL
 Address:
 4630 S KIRKMAN ROAD #790

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32811

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: JOANNA PANTAZIS D 05/05/2005