

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023381

FILED
Jul 29, 2004
Secretary of State

Entity Name: CELLULAR DISTRIBUTORS, INC.

Current Principal Place of Business:

2800 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2800 NW 72ND AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 65-0990626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEONARDO J
1800 WEST 49TH ST SUITE 301
HIALEAH, FL 33012

Name and Address of New Registered Agent:

RIOS, LEONARDO J
2800 GLADES CIRCLE ROAD
E102
WESTON, FL 33327

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: LEONARDO RIOS

07/29/2004

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:

Title: PD () Delete
Name: IBANEZ, XAVIER
Address: 10770 N.W. 66 STREET
City-St-Zip: MIAMI, FL 33178

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: XAVIER IBANEZ

PD

07/29/2004

Electronic Signature of Signing Officer or Director

Date