

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039783

Entity Name: CELLULAR WAREHOUSE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1030 WASHINGTON STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

800 WASHINGTON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

1030 WASHINGTON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

800 WASHINGTON STREET
HOLLYWOOD, FL 33019

FEI Number: 65-1000706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, DANIEL
2929 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

STEIN, DANIEL
800 WASHINGTON ST.
HOLLYWOOD, FL 33019 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, DANIEL
Address: 2929 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, DANIEL
Address: 800 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIEL STEIN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date