

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054224

Entity Name: CELL-STATION, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

3800 TAMPA ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

198 LAGOON DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

3800 TAMPA ROAD
OLDSMAR, FL 34677

New Mailing Address:

198 LAGOON DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 59-3650211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, DAVID A
% PIPER RUDNICK LLP
101 E. KENNEDY BLVD., STE. 2000
TAMPA, FL 337673360 US

Name and Address of New Registered Agent:

BELL, ERIK T
198 LAGOON DR . PALM HARBOR FL. 34683
198 LAGOON DR.
PALM HARBOR, FL 34683 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: ERIK T BELL

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRAHMANN, MELTON
Address: 105 ISLAND WAY 125
City-St-Zip: CLEARWATER, FL 33767

Title: V () Delete
Name: BELL, ERIV T
Address: 25 LEEWARD IS
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: BELL, LIZA A
Address: 25 LEEWARD IS
City-St-Zip: CLEARWATER, FL 33767

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, ERIK T
Address: 198 LAGOON DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: P (X) Change () Addition
Name: BELL, ERIV T
Address: 198 LAGOON DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: V (X) Change () Addition
Name: BELL, LIZA D
Address: 198 LAGOON DR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: S () Change (X) Addition
Name: BELL, LIZA D
Address: 198 LAGOON DR
City-St-Zip: PALM HARBOR, FL 34683

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: ERIK T. BELL

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date