

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054224

Entity Name: CELL-STATION, INC.

FILED  
Jun 17, 2004  
Secretary of State

## Current Principal Place of Business:

3800 TAMPA RD  
OLDSMAR, FL 34677 US

## New Principal Place of Business:

## Current Mailing Address:

3800 TAMPA RD  
OLDSMAR, FL 34677 US

## New Mailing Address:

198 LAGOON DR  
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  
101 E KENNEDY BLVD  
SUITE 2000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

BELL, ERIK T  
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

06/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

PRES

06/17/2004

Electronic Signature of Signing Officer or Director

Date