

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054463

Entity Name: CELL TOWN, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

3399 NW 72 AVENUE
106
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3399 NW 72 AVENUE
106
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1013328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOEL
15630 SW 80 STREET UNIT 103
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

GARCIA, JOEL
14273 SW 94 CIRCLE LANE
102
MIAMI, FL 33186 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: JOEL GARCIA

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPSC () Delete
Name: GARCIA, JOEL
Address: 14273 SW 94 CIR LN #102
City-St-Zip: MIAMI, FL 33186

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: JOEL GARCIA

DPSC

01/27/2005

Electronic Signature of Signing Officer or Director

Date