

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009723

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: CELLULAR CONNECTIONS UNLIMITED, INC.

## Current Principal Place of Business:

95 PINETREE DR  
INDIALANTIC, FL 32903

## New Principal Place of Business:

2562 REFLECTIONS PLACE  
WEST MELBOURNE, FL 32904

## Current Mailing Address:

PO BOX 110045  
PALM BAY, FL 32911

## New Mailing Address:

2562 REFLECTIONS PLACE  
WEST MELBOURNE, FL 32904

FEI Number: 59-3693919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENRY, EDMUND T  
95 PINETREE DR  
INDIALANTIC, FL 32903B US

## Name and Address of New Registered Agent:

HENRY, EDMUND T  
2562 REFLECTIONS PLACE  
WEST MELBOURNE, FL 32904 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENRY, EDMUND T  
Address: 1247 ALTAZAR STREET  
City-St-Zip: PALM BAY, FL 32909

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENRY, EDMUND T  
Address: 2562 REFLECTIONS PLACE  
City-St-Zip: WEST MELBOURNE, FL 32904

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: EDMUND T. HENRY

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date