

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033916

FILED
Jan 07, 2004
Secretary of State

Entity Name: OLYMPUS CELLULAR PHONE, CORP.

Current Principal Place of Business:

901 N. DIXIE HWY., 13 & 14
LAKE WORTH, FL 33460

New Principal Place of Business:

915 N. DIXIE HWY.
LAKE WORTH, FL 33460

Current Mailing Address:

901 N. DIXIE HWY., 13 & 14
LAKE WORTH, FL 33460

New Mailing Address:

915 N. DIXIE HWY.
LAKE WORTH, FL 33460

FEI Number: 65-1104452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, ROBERTO
901 N. DIXIE HWY., 13
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

CAJIGAS, ROBERTO
418 HUNTER ST. # 2
WEST PALM BEACH, FL 33405

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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALIGAS, ROBERTO
Address: 901 N. DIXIE HWY., 13
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAJIGAS, ROBERTO
Address: 915 N. DIXIE HWY.
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERTO CAJIGAS

PD

01/07/2004

Electronic Signature of Signing Officer or Director

Date