
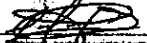
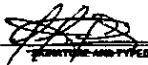


FILED
Jun 30, 2003 8:00 am
Secretary of State

06-30-2003 90069 034 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000033916					
1. Entity Name OLYMPUS CELLULAR PHONE, CORP.					
Principal Place of Business 901 N. DIXIE HWY., 13 & 14 LAKE WORTH, FL 33460			Mailing Address 901 N. DIXIE HWY., 13 & 14 LAKE WORTH, FL 33460		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
4. FEI Number 65-1104452				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CAJIGAS, ROBERTO 901 N. DIXIE HWY., 13 LAKE WORTH, FL 33460				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE 		ROBERTO CAJIGAS		6/23/03	
Date		(NOTE: Registered Agent's signature required when submitting)		DATE	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		ROBERTO CAJIGAS 6/23/03 561-582-6300			
Date		Daytime Phone #			

CP2E634 (10/02)

attachment

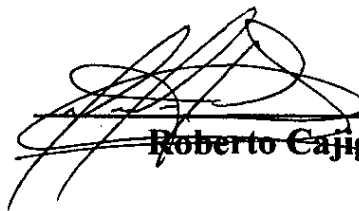
90140466
~~#PO/000033914~~

June 23, 2003

To whom it may concern :
From: Olympus Cellular Phones

I am writing this letter because I did not receive the Uniform Business Report Form at all. I called on May 15 to ask what happen and they told me that they were going to send me the form again, yesterday I called again and explained everything, they gave me the web site address to download the form so next time I don't have to wait to receive it. I'll appreciate very much if you can understand why I didn't send the form on time.

Sincerely,



Roberto Cajigas