

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049626

Entity Name: CELLULAR TOWN, INC.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

17639 NW 27 AVE
MIAMI, FL 33056

New Principal Place of Business:

711 NE 125TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

711 NE 125TH ST
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1104535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID R
711 NE 125 ST
NORTH MIAMI, FL 333161 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, DAVID R
Address: 711 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

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: DAVID SMITH

Electronic Signature of Signing Officer or Director

OWNE

05/14/2005

Date