

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000065462

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE CELLULAR PHONE COMPANY, INC.

Current Principal Place of Business:

12807 W. HILLSBOROUGH AVE.
SUITE K
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

12807 W. HILLSBOROUGH AVE.
SUITE K
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3728872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, HARRY C
8901 HANNIGAN COURT
TAMPA, FL 33626

Name and Address of New Registered Agent:

WILKINS, HARRY C
7853 GUNN HWY
#186
TAMPA, FL 33626

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

04/30/2003

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINS, HARRY C
Address: 12807 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINS, HARRY C
Address: 7853 GUNN HWY, #186
City-St-Zip: TAMPA, FL 33615

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: HARRY C. WILKINS

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date