2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2004 8:00 am Secretary of State DOCUMENT # P01000067029 03-18-2004 90032 029 ***150.00 CAMPUS CELLPHONES, INC. Principal Place of Business Mailing Address 94031674 2780 E. FOWLER AVENUE, #244 2780 E. FOWLER AVENUE, #244 TAMPA, FL 33612 TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3733848 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name: BAKER, IAN Street Address (P.O. Box Number is Not Acceptable) 2780 E. FOWLER AVENUE, #244 TAMPA, FL 33612 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition SPOONER, EDWARD NAME NAME 36181 E. LAKE RD. #294 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34685 CITY-ST-ZIP ☐ Change Delete ☐ Addition THILE TITLE NAME KESSELL, RYAN NAME STREET ADDRESS 36181 E. LAKE RD. #294 STREET ADDRESS PALM HARBOR, FL 34685 CITY-ST-7IP CITY-ST-ZIP President ☐ Delete Change TITLE ☐ Addition TITLE NAME BAKER, IAN NAME 2780 E. FOWLER AVENUE, #244_ STREET ADDRESS STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE Vice-President NAME NAME Swartz, Jason STREET ADDRESS STREET ADDRESS 2780 E.Fowler Ave. #244 CITY-ST-ZIP CITY-ST-ZIP Tampa FL 33612 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

FILED

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