

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104059

Entity Name: CELLULAR CONNECTIONS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

1043 HIGHWAY 20
STE. 2
INTERLACHEN, FL 32148

New Principal Place of Business:

110 COMMONWEALTH AVE
INTERLACHEN, FL 32148 US

Current Mailing Address:

PO BOX 850
INTERLACHEN, FL 32148

New Mailing Address:

110 COMMONWEALTH AVE
INTERLACHEN, FL 32148 US

FEI Number: 59-3751519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, STEVEN T
203 LAKESHORE DR.
INTERLACHEN, FL 32148 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MORGAN, STEVEN T
Address: 203 LAKESHORE DR.
City-St-Zip: INTERLACHEN, FL 32148

Title: P () Delete
Name: MORGAN, ELLEN M
Address: 203 LAKESHORE DR.
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MORGAN, STEVEN T
Address: 203 LAKESHORE DR.
City-St-Zip: INTERLACHEN, FL 32148 US

Title: P (X) Change () Addition
Name: MORGAN, ELLEN M
Address: 203 LAKESHORE DR.
City-St-Zip: INTERLACHEN, FL 32148 US

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: STEVEN T. MORGAN

V

01/18/2005

Electronic Signature of Signing Officer or Director

Date