2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P01000104129** 05-03-2004 91020 040 ***150.00 1. Entity Name ONE STOP CELLULAR, INC. Principal Place of Business Mailing Address 9408168n 2520 CORAL SPRINGS DRIVE 2520 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1158039 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BHOGAITA, AMEET Street Address (P.O. Box Number is Not Acceptable) 2520 CORAL SPRINGS DRIVE CORAL SPRINGS, FL 33065 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered orlice 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 rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 n Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition BHOGAITA, AMEET NAME NAME STREET ADDRESS 2520 CORAL SPRINGS DRIVE STREET ADDRESS CITY-ST-ZIF CORAL SPRINGS, FL 33065 COY-ST-ZIP VP TITLE TITLE ☐ Change Addition Delete NIRANJANA, BHOGAITA NAME NAME 2520 CORAL SPRINGS DRIVE STREET ADDRESS STREET AUDRESS POMPANO BEACH, FL 33065 CHY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITO F Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS GHY-SI-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TIMLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THLE THILE NAME NeME STREET ADDRESS STREET ADDRESS City-St-ZIP 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)(!), Florida Statutes. I further certify that the information indicated on this report or supplied and accurate and that my signature shall have the same legal effect as it made under oath; that I am an efficier or director of the corporation or the receiver of trustee employee due 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:

FILED