

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118307

FILED
Apr 01, 2004
Secretary of State

Entity Name: HOOK IT UP CELLULAR, INC.

Current Principal Place of Business:

18188 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

121 GOLDEN ISLE DR
SUITE 201
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 33-0993019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDINO, HAROLD PRES
121 GOLDEN ISLE DR
SUITE 201
HALLANDALE BEACH, FL 33009

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: PD () Delete
Name: BARDINO, BARDINO
Address: 121 GOLDEN ISLE DR #201
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARDINO, HAROLD
Address: 121 GOLDEN ISLE DR #201
City-St-Zip: HALLANDALE BEACH, FL 33009

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: HAROLD BARDINO

PD

04/01/2004

Electronic Signature of Signing Officer or Director

Date