

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118307

Entity Name: HOOK IT UP CELLULAR, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

18188 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

18158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

121 GOLDEN ISLE DR
SUITE 201
HALLANDALE BEACH, FL 33009

New Mailing Address:

18158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 33-0993019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ERNESTO, CHIONG PRES
18158 NE 19TH AVE
NORTH MIAMI BEACH, FL 33162 US

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: ERNESTO CHIONG

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHIONG, ERNESTO PRES
Address: 2619 ISLAND DR
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Change (X) Addition
Name: BARDINO, HAROLD VICE PR
Address: 5055 SW 89 AVE
City-St-Zip: COOPER CITY, FL 33328

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: ERNESTO CHIONG

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date