

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046735

FILED
Jan 28, 2005
Secretary of State

Entity Name: RADIOPAGE BEEPERS AND CELLULAR , INC

Current Principal Place of Business:

3583 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 33324

New Principal Place of Business:

2275 SO UNIVERSITY DR
DAVIE, FL 33324

Current Mailing Address:

2275 SO UNIVERSITY DR
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0723904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, MARK L
3583 NW FEDERAL HIGHWAY
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

ROTHSTEIN, MARK L
2275 SO UNIVERSITY DR
DAVIE, FL 33324 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: MARK L ROTHSTEIN

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHSTEIN, MARK L
Address: 3583 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHSTEIN, MARK L
Address: 2275 SO UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324

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: MARK L ROTHSTEIN, PRES

PRES

01/28/2005

Electronic Signature of Signing Officer or Director

Date