

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053577

FILED
May 17, 2004
Secretary of State

Entity Name: LAND-CELLULAR CORPORATION

Current Principal Place of Business:

12068 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

12068 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 04-3694385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MITCHELL S. POLANSKY
2665 S. BAYSHORE DR
SUITE 703
MIAMI, FL 33133 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: MITCHELL S. POLANSKY

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOSES, ROBERT W
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: VASQUEZ, HECTOR S
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: TABAK, MARK
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: TARLAMIS, ALEX
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: SHIREMAN, STEPHEN
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: DEL TORRO, UBALDO V
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PANAGAKOS, CHRISTIAN
Address: 12054 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change () Addition
Name: ZOKAITES, FRANK
Address: 375 GOLFSIDE DRIVE
City-St-Zip: WEXFORD, PA 15090

Title: S/D (X) Change () Addition
Name: POLANSKY, MITCHELL S
Address: 2665 SOUTH BAYSHORE DRIVE #703
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: DEL TORRO, UBALDO V
Address: 12068 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL S. POLANSKY

SD

05/17/2004

Electronic Signature of Signing Officer or Director

Date