

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130988

Entity Name: CELL SECURITY CORP.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3165 MCCROY PL STE 299
ORLANDO, FL 32803

New Principal Place of Business:

3319 MAGUIRE BLVD.
SUITE 155
ORLANDO, FL 32803

Current Mailing Address:

3165 MCCROY PL STE 299
ORLANDO, FL 32803

New Mailing Address:

3319 MAGUIRE BLVD.
SUITE 155
ORLANDO, FL 32803

FEI Number: 22-3886470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFCY, CHARLES E
3165 MCCROY PL STE 299
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LUFCY, CHARLES E
3319 MAGUIRE BLVD.
SUITE 155
ORLANDO, FL 32803 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: CHARLES E. LUFCY

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: LUFCY, CHARLES E
Address: 3165 MCCROY PL STE 299
City-St-Zip: ORLANDO, FL 32803

Title: VPT () Delete
Name: LUFCY, JAHSON M
Address: 4225 FOX ST #106
City-St-Zip: ORLANDO, FL 32814

Title: AVP () Delete
Name: LUFCY, NOAH J
Address: 985 TURKEY HOLLOW CIR.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S () Delete
Name: CRUZ, DAVID J
Address: 2880 PLAZA TERRACE DR.
City-St-Zip: ORLANDO, FL 32803

Title: AS () Delete
Name: WRIGHT, ERIC S
Address: 248 ADELAIDE ST.
City-St-Zip: DEBARY, FL 32713

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCEO (X) Change () Addition
Name: LUFCY, CHARLES E
Address: 3165 MCCROY PL STE 299
City-St-Zip: ORLANDO, FL 32803

Title: P (X) Change () Addition
Name: LUFCY, JAHSON M
Address: 1212A JAMAJO BLVD.
City-St-Zip: ORLANDO, FL 32803

Title: AVP (X) Change () Addition
Name: LUFCY, NOAH J
Address: 211 WEST BAY AVE., APT. A
City-St-Zip: LONGWOOD, FL 32750

Title: VP (X) Change () Addition
Name: CRUZ, DAVID J
Address: 2880 PLAZA TERRACE DR.
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Change () Addition
Name: WRIGHT, ERIC S
Address: 1101 WYNDHAM PEAK CT.
City-St-Zip: SANFORD, FL 32773

Title: AS () Change (X) Addition
Name: GREENE, ROBERT M
Address: 1101 WYNDHAM PEAK CT.
City-St-Zip: SANFORD, FL 32773

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: JAHSON M. LUFCY

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date