

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131433

Entity Name: CELLULOCO.COM CORP

FILED  
Apr 13, 2004  
Secretary of State

## Current Principal Place of Business:

555 NE 15TH STREET  
19J  
MIAMI, FL 33132

## New Principal Place of Business:

217 SE 1ST STREET  
MIAMI, FL 33131

## Current Mailing Address:

555 NE 15TH STREET  
19J  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 72-1542465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAINO, WALTER JR.  
555 NE 15TH STREET  
19J  
MIAMI, FL 33132

## Name and Address of New Registered Agent:

MAINO, WALTER JR.  
217 SE 1ST STREET  
MIAMI, FL 33131

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: WALTER MAINO JR.

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MAINO, WALTER JR.  
Address: 555 NE 15TH STREET, STE 19J  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAINO, WALTER JR.  
Address: 555 NE 15TH STREET, 19J  
City-St-Zip: MIAMI, FL 33132

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: WALTER MAINO JR.

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date