

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131433

Entity Name: CELLULOCO.COM CORP

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

217 SE 1ST STREET
MIAMI, FL 33131

New Principal Place of Business:

316 S COCONUT LN
MIAMI BEACH, FL 33139

Current Mailing Address:

555 NE 15TH STREET
19J
MIAMI, FL 33132

New Mailing Address:

316 S COCONUT LN
MIAMI BEACH, FL 33139

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.
217 SE 1ST STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAINO, WALTER JR.
316 S COCONUT LN
MIAMI BEACH, FL 33139 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: WMJ

04/13/2005

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, 19J
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAINO, WALTER JR.
Address: 316 S COCONUT LN
City-St-Zip: MIAMI BEACH, FL 33139

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: WMJ

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date