

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004364

FILED
Feb 22, 2005
Secretary of State

Entity Name: OLYMPUS CELLULAR & BEEPER INC.

Current Principal Place of Business:

6074 S. CONGRESS AVE.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6074 S. CONGRESS AVE.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 04-3736316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJIGAS, ROBERTO
620 FOREST HILL BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

CAJIGAS, MARIA
2743 DONELLYS RD
APT #605
LANTANA, FL 33462 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: MARIA CAJIGAS

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAJIGAS, ROBERTO SR
Address: 620 FOREST HILL BLVD
City-St-Zip: W PALM BEACH, FL 33405

Title: V (X) Delete
Name: CAJIGAS, MARIA A
Address: 620 FOREST HILL BLVD
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAJIGAS, MARIA
Address: 2743 DONELLYS RD APT #605
City-St-Zip: LANTANA, FL 33462

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: MARIA CAJIGAS

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date