

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009881

FILED
Apr 26, 2004
Secretary of State

Entity Name: CELLTRONIX UNLIMITED, INC.

Current Principal Place of Business:

1927 SOUTH 14TH STREET
SUITE 114
AMELIA ISLAND, FL 32034

New Principal Place of Business:

96090 VICTORIA'S PLACE
SUITE 205
YULEE, FL 32097

Current Mailing Address:

1927 SOUTH 14TH STREET
SUITE 114
AMELIA ISLAND, FL 32034

New Mailing Address:

96090 VICTORIA'S PLACE
SUITE 205
YULEE, FL 32097

FEI Number: 13-4239271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, TRAVIS J
3532 BLACKBEARD'S WAY
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: CARTER, TRAVIS J P, T, S
Address: 3532 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32097

Title: MRS. () Change (X) Addition
Name: CARTER, FANNIE M VP
Address: 3532 BLACKBEARD'S WAY
City-St-Zip: YULEE, FL 32097

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: TRAVIS J. CARTER

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date