

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030710

Entity Name: JETCELL, INC.

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

13350 SW 91 TERRACE
UNIT C
MIAMI, FL 33186

New Principal Place of Business:

11161 SW 69 TER
MIAMI, FL 33173

Current Mailing Address:

13350 SW 91 TERRACE
UNIT C
MIAMI, FL 33186

New Mailing Address:

11161 SW 69 TER
MIAMI, FL 33173

FEI Number: 14-1875393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE ALMELDA, RONALDO J
13350 SW 91 TERRACE
UNIT C
MIAMI, FL 33186

Name and Address of New Registered Agent:

DE ALMEIDA, RONALDO J
11161 SW 69 TER
MIAMI, FL 33173

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: RONALDO J. DE ALMEIDA

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE ALMEIDA, RONALDO J
Address: 13350 SW 91 TERRACE UNIT C
City-St-Zip: MIAMI, FL 33186

Title: VTD () Delete
Name: SCHNEIDER, EDUARDO
Address: 13350 SW 91 TERRACE UNIT C
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DE ALMEIDA, RONALDO J
Address: 11161 SW 69 TER
City-St-Zip: MIAMI, FL 33173 US

Title: VTD (X) Change () Addition
Name: SCHNEIDER, EDUARDO
Address: 13350 SW 91 TERRACE UNIT C
City-St-Zip: MIAMI, FL 33186 US

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: RONALDO J. DE ALMEIDA

PSD

01/14/2004

Electronic Signature of Signing Officer or Director

Date