

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031700

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE CELLULAR & SATELLITE DEPOT, INC.

Current Principal Place of Business:

713 NE 5TH STREET
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

530 N. SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

Current Mailing Address:

713 NE 5TH STREET
CRYSTAL RIVER, FL 34429

New Mailing Address:

530 N. SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

FEI Number: 84-1619419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES, FELIX JR.
713 NE 5TH STREET
HIGHWAY 44
CRYSTAL RIVER, FL 34429

Name and Address of New Registered Agent:

AUSTIN, WENDY
530 N. SUNCOAST BLVD
HIGHWAY 44
CRYSTAL RIVER, FL 34429

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: WENDY AUSTIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUSTIN, WENDY
Address: 713 NE 5TH STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ASHLEY, WENDY AUSTIN
Address: 530 N. SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34429

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: WENDY AUSTIN ASHLEY

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date