

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031700

FILED
Apr 14, 2005
Secretary of State

Entity Name: THE CELLULAR & SATELLITE DEPOT, INC.

Current Principal Place of Business:

530 N. SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

530 N. SUNCOAST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 84-1619419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WENDY AUSTIN

Electronic Signature of Signing Officer or Director

PRES

04/14/2005

Date