

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064543

FILED
Jul 27, 2004
Secretary of State

Entity Name: CELLULAR CITY WIRELESS CORP.

Current Principal Place of Business:

634 EAST 4 AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

634 EAST 4 AVE
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 56-2374027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGUELO, MICHEL SR
634 EAST 4 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ANGUELO, MICHAEL SR
634 EAST 4 AVE
HIALEAH, FL 33010 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: MICHAEL ANGUELO

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Change (X) Addition
Name: ANGUELO, MICHAEL SR
Address: 634 EAST 4TH AVE
City-St-Zip: HIALEAH, FL 33010 MD

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: MICHAEL ANGUELO

VP

07/27/2004

Electronic Signature of Signing Officer or Director

Date