

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088358

Entity Name: METROCELL USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

20330 N W 2 AVE
MIAMI, FL 33169

New Principal Place of Business:

3326 TAMiami TRAIL EAST
NAPLES, FL 34112

Current Mailing Address:

20330 N W 2 AVE
MIAMI, FL 33169

New Mailing Address:

18331 PINES BLVD.
203
PEMBROKE PINES, FL 33029

FEI Number: 54-2122006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MONICA
20330 N W 2 AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SHAFFER, MONICA
18331 PINES BLVD.
#203
PEMBROKE PINES, FL 33029 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, MONICA
Address: 20330 N W 2 AVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAFFER, MONICA
Address: 18331 PINES BLVD. #203
City-St-Zip: PEMBROKE PINES, FL 33029

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: MONICA M. SHAFFER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date