

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090780

Entity Name: METRO CELLULAR ACCESSORIES INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

4164 INVERRARY DR.
BLDG. 12, SUITE 211
LAUDERHILL, FL 33319

Current Mailing Address:

4164 INVERRARY DR.
BLDG. 12, SUITE 211
LAUDERHILL, FL 33319

New Principal Place of Business:

1301 NE MIAMI GARDEN
#1523W
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1301 NE MIAMI GARDEN
#1523W
NORTH MIAMI BEACH, FL 33179

FEI Number: 55-0842608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN, NADAV
4164 INVERRARY DR.
BLDG. 12, SUITE 211
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SUSAN, NADAV
1301 NE MIAMI GARDEN
#1523W
NORTH MIAMI BEACH, FL 33319 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: NADAV SUSAN

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSAN, NADAV
Address: 4164 INVERRARY DR., BLDG. 12, SUITE 211
City-St-Zip: LAUDERHILL, FL 33319

Title: V () Delete
Name: EDRY, DAVID
Address: 4164 INVERRARY DR., BLDG. 12, SUITE 211
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUSAN, NADAV
Address: 1301 NE MIAMI GARDEN
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: V (X) Change () Addition
Name: EDRY, DAVID
Address: 1301 NE MIAMI GARDEN
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: NADAV SUSAN

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date