2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P03000093674** 04-11-2005 90179 003 ***150.00 1. Entity Name OCEAN CELLULAR USA, CORP. Mailing Address Principal Place of Business 50035948 780 NW 42ND AVE. 780 NW 42ND AVE. SUITE 10 SUITE 10 MIAMI, FL 33126 MIAMI, FL 33126 CR2E034 (10/03) No Chg-P 03222005 DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 65-1158251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent KADID, JAIFA DO NOT WRITE 780 NW 42ND AVE. SUITE 10 IN THIS SPACE MIAMI, FL 33126 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDQ TITI F NAME KADID, JAIFA 780 NW 42ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 STD TILE KADID, FATALLAH MASAE 780 NW 42ND AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

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