

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127850

FILED
Mar 29, 2004
Secretary of State

Entity Name: CELLULAR & COMPUTER INC.

Current Principal Place of Business:

10024 EASTERN LAKE AVENUE
ORLANDO, FL 32817

New Principal Place of Business:

5303 E. COLONIAL DR.
B
ORLANDO, FL 32807

Current Mailing Address:

10024 EASTERN LAKE AVENUE
ORLANDO, FL 32817

New Mailing Address:

5303 E. COLONIAL DR.
B
ORLANDO, FL 32807

FEI Number: 84-1627792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSAR, HUSAM S
10024 EASTERN LAKE AVENUE
SUITE #103
ORLANDO, FL 32817

Name and Address of New Registered Agent:

MASRY, NASER H PRES.
4629 RIVERTON DRIVE
ORLANDO, FL 32817

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: NASERMASRY

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NASSAR, HUSAM S
Address: 10024 EASTERN LAKE AVENUE #103
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: MASRY, NASER H
Address: 4629 RIVERTON DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASRY, NASER H PRES.
Address: 4629 RIVERTON DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: ALQATTAWI, IMAD R
Address: 2125 SHAFFER PLACE
City-St-Zip: ORLANDO, FL 32806

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: NASERMASRY

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date