

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 09, 2004 8:00 am**  
**Secretary of State**

07-27-2004 90035 042 \*\*\*158.75

DOCUMENT # P03000129601

1. Entity Name  
CELLULAR -411-INFO, INC.



Principal Place of Business  
9441 WEST SAMPLE ROAD  
209  
CORAL SPRINGS, FL 33065

Mailing Address  
9441 WEST SAMPLE ROAD  
209  
CORAL SPRINGS, FL 33065

66431593

2. Principal Place of Business  
9441 W Sample Rd  
Suite, Apt. #, etc.  
205  
City & State  
Coral Springs, Florida

3. Mailing Address  
9441 W Sample Rd  
Suite, Apt. #, etc.  
205  
City & State  
Coral Springs, Florida

Zip  
33065  
Country  
Broward

07132004 Chg-P CR2E034 (10/03)

4. FEI Number  
11-3706624  
Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
HASELMANN, HEINZ E  
5741 NE 18TH AVENUE  
FT. LAUDERDALE, FL 33334

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

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 reissuing) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DIR	<input checked="" type="checkbox"/> Delete	TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HASELAMNN, HEINZ E	OK.	NAME	JAY FONTANA	
STREET ADDRESS	5741 NE 18 AVENUE		STREET ADDRESS	9441 W Sample Rd, St # 205	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33334		CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	DIR	<input type="checkbox"/> Delete	TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FRANKLIN, THIERRY J		NAME	HOWARD WEISER	
STREET ADDRESS	11643 NW 11 PLACE		STREET ADDRESS	9441 W Sample Rd, St 205	
CITY-ST-ZIP	CORAL SPRINGS, FL 33071		CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE	SEC	<input type="checkbox"/> Delete	TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	QUIJANO, ALEXANDRA D		NAME	JAY FONTANA	
STREET ADDRESS	5199 NW 32 COURT		STREET ADDRESS	9441 W Sample Rd, St 205	
CITY-ST-ZIP	MARGATE, FL 33063		CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE		<input type="checkbox"/> Delete	TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	HOWARD WEISER	
STREET ADDRESS			STREET ADDRESS	9441 W Sample Rd, St 205	
CITY-ST-ZIP			CITY-ST-ZIP	CORAL SPRINGS FL 33065	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jay Fontana  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954 756-7335



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 29, 2004

CELLULAR -411-INFO, INC.  
9441 WEST SAMPLE ROAD  
205  
CORAL SPRINGS, FL 33065

Subject: CELLULAR -411-INFO, INC.

Reference Number: P03000129601

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$158.75; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

**TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ml

ANNUAL REPORTS SECTION

Corrected  
on sheet TKS  
call me any  
problems  
954 755 7335  
Alex

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Attachment

66.431593

#P03000129601

**Cellular-411-Info, Inc.**  
**9441 West Sample Road, Suite 205**  
**Coral Springs, FL 33065**  
**(954) 755-7335 / (954) 255-0764 / Fax (954) 755-6007**

July 13, 2004

Florida Department of State  
Secretary of State  
Glenda E. Hood  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Cellular-411-Info, Inc.

Dear Mrs. Hood,

Please accept our apologies for delaying our annual report payment for Cellular-411-Info, Inc. Due to the fact that our company relocated, we did receive any first or second notices in the mail and were unaware of the due diligence.

However, we did receive the notice of intent to dissolve and are now responding to your petition. Enclosed, please find a check in the amount of \$150.00 corresponding to the 2003 annual report payment.

Should you have any questions, feel free to contact me at the above referenced numbers. Thank you for your time and help regarding this matter.

Cordially,

  
Thierry Franklin  
Incorporator