

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138479

Entity Name: M-CELL COMMUNICATIONS INC

FILED  
Feb 06, 2004  
Secretary of State

## Current Principal Place of Business:

1351 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

2690 SW 194 TERRACE  
MIRAMAR, FL 33029

## New Mailing Address:

13650 W STATE ROAD 84  
DAVIE, FL 33325

FEI Number: 20-0432095

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MALIK, MISTRY  
2690 SW 194 TERRACE  
MIRAMAR,, FL 33029 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MIRZA, MISTRY  
Address: 2690 SW 194 TERRACE  
City-St-Zip: MIRAMAR, FL 33029

Title: SEC ( ) Delete  
Name: MALIK, MISTRY  
Address: 2690 SW 194 TERRACE  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIRZA MISTRY

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date