

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138479

Entity Name: M-CELL COMMUNICATIONS INC

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1351 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

13650 W STATE ROAD 84
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-0432095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: KARIM, ZEENAT
Address: 5957 NW 73RD CT
City-St-Zip: PARKLAND, FL 33067

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

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date