

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140881

Entity Name: CELLCO OF FLORIDA, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

348 WEST LAKE MARY BLVD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

15D STOCKWELL DRIVE
AVON, MA 02322

New Mailing Address:

FEI Number: 20-0472733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE E
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAPLAN, ERIC PRES
Address: 102 DEAN STREET
City-St-Zip: STOUGHTON, MA 02072

Title: TREA () Delete
Name: SHAW, EILEEN J TREAS
Address: PO BOX 1075
City-St-Zip: NORTH MARSHFIELD, MA 02059

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: ERIC KAPLAN

Electronic Signature of Signing Officer or Director

OWNE

06/15/2005

Date