

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142227

FILED
Mar 17, 2004
Secretary of State

Entity Name: OLD CELL PHONE COMPANY

Current Principal Place of Business:

PO BOX 8591
PORT ST. LUCIE, FL 34985

New Principal Place of Business:

Current Mailing Address:

PO BOX 8591
PORT ST. LUCIE, FL 34985

New Mailing Address:

FEI Number: 47-0935064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, ROBERT J JR
1624 SE GREEN ACRES CIRCLE, APT. K-104
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

NEWTON, ROBERT J JR
2614 SW CACTUS CIRCLE
PORT ST. LUCIE, FL 34953 US

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: ROBERT J. NEWTON JR.

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWTON, ROBERT J JR.
Address: 1624 SE GREEN ACRES CIRCLE, APT. K-104
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: V () Delete
Name: NEWTON, NICOLE
Address: 1624 SE GREEN ACRES CIRCLE, K-104
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWTON, ROBERT J JR.
Address: 2614 SW CACTUS CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V (X) Change () Addition
Name: NEWTON, NICOLE
Address: 2614 SW CACTUS CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ROBERT J. NEWTON JR.

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date