

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098372

Entity Name: METRO ONE PCS & CELLULAR, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD - # 318
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1801 PALM BEACH LAKES BLVD.
912
WEST PALM BEACH, FL 33401

Current Mailing Address:

15841 PINES BLVD - # 318
PEMBROKE PINES, FL 33027

New Mailing Address:

15841 PINES BLVD
318
PEMBROKE PINES, FL 33027

FEI Number: 56-2465702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, SEAN N
15841 PINES BLVD - # 318
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SHAFFER, SEAN N
15841 PINES BLVD
318
PEMBROKE PINES, FL 33027 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, BENE
Address: 12023 STURDIVANT ST
City-St-Zip: MEADOWS PLACE, TX 77477

Title: D () Delete
Name: SHAFFER, SEAN N
Address: 15940 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SHAFFER, SEAN N
Address: 15954 SW 8TH ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: SEAN N. SHAFFER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date