2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # P04000101577 1. Entity Name 03-25-2005 90024 037 ***150 00 UNLIMITED CELLULAR, INC Principal Place of Business Mailing Address 3191 CORAL WAY STE 402-A 3191 CORAL WAY STE 402-A MIAMI FL 33145 MIAMI FL 33145 2. Principal Place of Business 3, Mailing Address 130 PL #508 6465 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 508 *50*8 4. FEI Number 75 - 31606 Applied For City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLAUS, KURT R JR ESQ Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY STE 402-A **MIAMI FL 33145** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS **PST** ☐ Delete TITLE Change Addition TITLE NAME PEREZ, CRISTOBAL NAME 3191 CORAL WAY STE 402-A STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY-ST-ZIP CITY-ST-7tP ☐ Change Addition ☐ Delete TITLE TITLE MEJIA, MARGARITA NAME NAME STREET ADDRESS 3191 CORAL WAY STE 402-A STREET ADDRESS CITY-ST-ZIP MIAMI FL 33145 CITY-ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete DILE ☐ Change THTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other ke empowered. 3/20/2005 (786) 252-6390

FILED

Daytime Phone #