

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110224

Entity Name: CELLULAR GALAXY CORP.

FILED
Sep 06, 2005
Secretary of State

Current Principal Place of Business:

3826 PALM TREE BOULEVARD
CAPE CORAL, FL 33904

New Principal Place of Business:

6258 PRESIDENTIAL COURT
100
FORT MYERS, FL 33919

Current Mailing Address:

3826 PALM TREE BOULEVARD
CAPE CORAL, FL 33904

New Mailing Address:

610 SE 33 TERRACE
CAPE CORAL, FL 33904

FEI Number: 11-3724213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEZA, JOSEFINA B MS
610 SE 33 TERRACE
CAPE CORAL, FL 33904 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: JOSEFINA B. MEZA

09/06/2005

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: PSTD () Delete
Name: MEZA, JOSEFINA
Address: 3826 PALM TREE BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEZA, JOSEFINA
Address: 610 SE 33 TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: JOSEFINA B. MEZA

PSDT

09/06/2005

Electronic Signature of Signing Officer or Director

Date