2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31617

Entity Name: OCALA CELLULAR TELEPHONE COMPANY, INC.

FILED Jul 23, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

7277 164TH AVENUE NE REDMOND, WA 98052 US

Current Mailing Address: New Mailing Address:

PO BOX 97061 REDMOND, WA 980739761 US

FEI Number: 91-1429238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 CEO
 (X) Change () Addition

 Name:
 KEITH, MICHAEL G
 Name:
 SIGMAN, STANLEY

 Address:
 7277 164TH AVE NE
 Address:
 5565 GLENRIDGE CONNECTOR

 City-St-Zip:
 REDMOND, WA 98052
 City-St-Zip:
 ATLANTA, GA 30342

OKY-01-21P. NEDWOND, WA 90032

Title: EVP () Delete Title: TREA (X) Change () Addition Name: LANDIS, GREGORY P Name: FOLEY, SEAN

Address: 7277 164TH AVE NE Address: 5565 GLENRIDGE CONNECTOR

City-St-Zip: REDMOND, WA 98052 City-St-Zip: ATLANTA, GA 30342

Name: MCLAUGHLIN, TIMOTHY Name: TACKER, CAROL

Address: 7277 164TH AVE NE Address: 5565 GLENRIDGE CONNECTOR

City-St-Zip: REDMOND, WA 98052 City-St-Zip: ATLANTA, GA 30342

Title: AS () Delete Title: DIR (X) Change () Addition

Name: BRODD, MARY Name: BRADNER, MARK
Address: 7277 164TH AVENUE NE Address: 7277 164TH AVENUE NE

City-St-Zip: REDMOND, WA 98052 City-St-Zip: REDMOND, WA 98052

Title: SEC Title: (X) Change () Addition () Delete WASSER, MARILYN Name: PLADSON, TODD Name: 150 MT, AIRY ROAD Address: 7277 164TH AVENUE NE Address: City-St-Zip: BASKING RIDGE, NJ 07920 City-St-Zip: REDMOND, WA 98052

Title: TREA () Delete Title: DIR (X) Change () Addition

 Name:
 HARRIS, ERROL A
 Name:
 GORDON, GEORGE

 Address:
 7277 164TH AVE NE
 Address:
 7277 164TH AVE NE

 City-St-Zip:
 REDMOND, WA 98052
 City-St-Zip:
 REDMOND, WA 98052

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: SUZANNE LIFFRING AS 07/23/2005