

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034016

Entity Name: ALL CELLULAR, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

700 E. MICHIGAN AVE.
SUITE 102
ORLANDO, FL 32806 US

New Principal Place of Business:

111 N. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 US

Current Mailing Address:

111 N. ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3190269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, MAURICE
111 NORTH ORANGE AVENUE
#1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUH, CLETE F
Address: 1100 S ORNAGE AVENUE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: MORAN, THOMAS P
Address: 111 N ORANGE AVENUE # 1200
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SHAMS, MAURICE
Address: 111 N ORNAGE AVENUE # 1200
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HIATT, JACK
Address: 3033 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUH, CLETE F
Address: 1100 S ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32806

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

Title: D (X) Change () Addition
Name: SHAMS, MAURICE
Address: 111 N ORANGE AVENUE #1200
City-St-Zip: ORLANDO, FL 32801

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

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: THOMAS P. MORAN

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date