

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064669

Entity Name: CELLULAR DOMAIN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4001 SOUTH OCEAN DR
16-A
HOLLYWOOD, FL 33019

New Principal Place of Business:

8524 NW 66TH ST
MIAMI, FL 33166

Current Mailing Address:

4001 SOUTH OCEAN DR
16-A
HOLLYWOOD, FL 33019

New Mailing Address:

8524 NW 66TH ST
MIAMI, FL 33166

FEI Number: 65-0515860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERMIN JR.
4001 SOUTH OCEAN DR
16-A
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

PEREZ, FERMIN JR.
871 SW 124TH CT
MIAMI, FL 33184 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: FERMIN PEREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, FERMIN JR.
Address: 4001 SOUTH OCEAN DR 16-A
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, FERMIN JR.
Address: 871 SW 124TH CT
City-St-Zip: MIAMI, FL 33166

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: FERMIN PEREZ JR

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date