2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067065

FILED
Apr 06, 2005
Secretary of State

Entity Name: CELL SITE PRODUCTS CORPORATION

Current Principal Place of Business:

19420 NW 10TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19420 NW 10TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0528080 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESTRUMSA, MICHAEL
2685 W. 76TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ESTRUMSA, MICHAEL
19420 NW 10TH STREET
PEMBROKE PINES, FL 33029 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: ______________________________ 04/06/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ESTRUMSA, MICHAEL
Address: 19420 N.W. 10TH ST.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL T. ESTRUMSA PRES 04/06/2005
Electronic Signature of Signing Officer or Director Date