

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014967

Entity Name: PICO CELLULAR COMMUNICATIONS, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

1700 S OCEAN BLVD
PH A
FT LAUDERDALE, FL 33062 US

Current Mailing Address:

1700 S OCEAN BLVD
PH A
FT LAUDERDALE, FL 33062 US

New Principal Place of Business:

1305 NE 3RD STREET
A
FT LAUDERDALE, FL 33301 US

New Mailing Address:

5270 RIVER CLUB DRIVE
SUFFOLK, VA 23435 US

FEI Number: 65-0633584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDARD, KELLY B
1700 S. OCEAN BLVD STE PH-A
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

STODDARD, KELLY B
1305 NE 3RD STREET
A
FT. LAUDERDALE, FL 33301 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: KELLY B STODDARD

05/04/2005

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: PSDT () Delete
Name: STODDARD, KELLY B
Address: 1700 S. OCEAN BLVD #PH-A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: STODDARD, KELLY B
Address: 1305A NE 3RD STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KELLY B STODDARD

PSDT

05/04/2005

Electronic Signature of Signing Officer or Director

Date