

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007104

FILED
Jan 24, 2005
Secretary of State

Entity Name: BENDEK CELLULARS AND ACCESSORIES INTERNATIONAL CORPORATION

Current Principal Place of Business:

7620 NW 25 ST
STE 4
MIAMI, FL 33122 US

New Principal Place of Business:

1890 N.W. 95 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

16437 S.W. 100 TERRACE
MIAMI, FL 33196 US

New Mailing Address:

1890 N.W. 95 AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0721319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENDEK, ARTURO JR.
16437 S.W. 100 TERRACE
MIAMI, FL 33196 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: MGR () Delete
Name: BENDEK, LIANA Y
Address: 16437 S.W. 100 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: BENDECK, JORGE A
Address: 13034 S.W. 142 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: BENDEK JR., ARTURO E
Address: 16437 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ARTURO BENDEK JR.

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01/24/2005

Electronic Signature of Signing Officer or Director

Date