

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031178

FILED
Feb 22, 2005
Secretary of State

Entity Name: NEWCEL COMMUNICATIONS CORPORATION

Current Principal Place of Business:

5775 S. ROVAN PT
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

212 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 59-3453941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESHAZO, MICHAEL
212 PONCE DE BLVD
BROOKSVILLE, FL 34601 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: CEOP () Delete
Name: DESHAZO, MICHAEL
Address: 6186 BARCLAY AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: VPST () Delete
Name: DESHAZO, SANDRA
Address: 212 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

Title: CFO () Delete
Name: YOUNG, TAMMY
Address: 212 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: MICHAEL DESHAZO

CEOP

02/22/2005

Electronic Signature of Signing Officer or Director

Date