

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067535

FILED
Mar 24, 2005
Secretary of State

Entity Name: GENERAL CELLULAR CORPORATION

Current Principal Place of Business:

107 WEST FIRST STREET
SUITE 100
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1661
SANFORD, FL 327721661 US

New Mailing Address:

FEI Number: 59-3484457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, J MICHAEL
312 W FIRST STREET
SUITE 612
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CRANIAS, THEODORE M TD
P.O BOX 1661
SANFORD, FL 32771 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: THEODORE M. CRANIAS

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CRANIAS, THEODORE M
Address: 54 NARANJA RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: CRANIAS, THEODORE M
Address: P.O. BOX 1661
City-St-Zip: SANFORD, FL 32771

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: THEODORE M. CRANIAS

TD

03/24/2005

Electronic Signature of Signing Officer or Director

Date