

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104049

Entity Name: GOLDEN CELLULAR, INC.

FILED  
Apr 07, 2004  
Secretary of State

## Current Principal Place of Business:

2315 NW 107 AVE., B-25  
MIAMI, FL 33172 US

## New Principal Place of Business:

2315 NW 107 AVE., B-38  
MIAMI, FL 33172 US

## Current Mailing Address:

10833 NW 29 STREET  
MIAMI, FL 33172 US

## New Mailing Address:

2315 NW 107 AV , B-38  
BOX 90  
MIAMI, FL 33172 US

FEI Number: 65-0879271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARCA, ESQUENAZI JOSE  
19333 COLLINS AVE.  
#2205  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

FARCA, ESQUENAZI JOSE  
2315 NW 107 AV B-38  
BOX 90  
MIAMI, FL 33172 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FARCA, ESQUENAZI JOSE  
Address: 19333 COLLINS AVE., #2205  
City-St-Zip: SUNNY ISLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FARCA, ESQUENAZI JOSE  
Address: 2315 NW 107 AV B-38  
City-St-Zip: MIAMI, FL 33172

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: JOSE FARCA ESQUENAZI

MR

04/07/2004

Electronic Signature of Signing Officer or Director

Date