

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013581

FILED
Jan 15, 2004
Secretary of State

Entity Name: CHARLES POPE CELLULAR COMMUNICATIONS, INC.

Current Principal Place of Business:

6782 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

6196 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

Current Mailing Address:

6782 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Mailing Address:

PO BOX 38
CRYSTAL RIVER, FL 34423

FEI Number: 59-3401573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, DENISE A
121 N APOPKA AVE
INVERNESS, FL 34450 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: P () Delete
Name: POPE, JULI
Address: 1557 S PINWHEEL DR
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: VP () Delete
Name: POPE, JULI
Address: 1557 S PINWHEEL DR
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: ST () Delete
Name: POPE, JULI
Address: 1557 S. PINWHEEL DR.
City-St-Zip: CRYSTAL RIVER, FL 34429

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: JULI POPE

PRES

01/15/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date