## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

## Jan 31, 2005 8:00 am Secretary of State DOCUMENT # P98000014942 01-31-2005 90069 020 \*\*\*150 00 1. Entity Name CELLULAR OUTFITTERS, INC. Principal Place of Business -: Mailing Address 1500 U.S. HIGHWAY 27 SOUTH 1500 U.S. HIGHWAY 27 SOUTH 40009581 **SUITE B** SUITE B . CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business 3. Mailing Address as60 east u.s. hwy 50 2560 EAST U.S. HWY Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For ermont 59-3516151 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired <del>የ</del>ትK የ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, EDWARD P II Street Address (P.O. Box Number is Not Acceptable) 13543 E HWY 50 CLERMONT, FL 34711 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fues ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Delete TITLE MCKAY DAUID 2560 EAST U.S. HWY SO, STE \$108 NAME MCKAY, DAVID J NAME 2560 EAST U.S. HWY 50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP CLERMONT, FL 34711 Change ☐ Delete TITLE TITLE MCKAY, DAVID BS60 EAST U.S. HWY 50, STC 108 NAME MCKAY, DAVID NAME 2560 EAST U.S. HWY, 50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP thermout, fl 34711 CLERMONT., FL 34711 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MCKAY, DAVID SSUD EAST U.S. HWY SD, STE 108 NAME MCKAY, DAVID NAME 2560 EAST U.S. HWY 50 STREET ADDRESS STREET ADDRESS LERMONT FL 34711 CLERMONT, FL 34711 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE MCKAY, DAVID 2560 EAST W.S. HWY SO, STE 108 MCKAY, DAVID NAME NAME 2560 EAST U.S. HWY 50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-7IP LERMONT FL 34711 ☐ Delete TITLE TITLE MCKAY DAVID 0560 EAST U.S. HWY 50, STE 108 MCKAY, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 2560 EAST U.S. HWY. 50 CLERMONT, FL 34711 CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or hystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED