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

## **Secretary of State** 01-31-2005 90079 009 \*\*\*150.00 **DOCUMENT # P98000076809** PH CELLULAR, INC. Principal Place of Business Mailing Address 50008292 3034 NW 82ND AVE. 3034 NW 82ND AVE. MIAMI, FL 33122 MIAMI, FL 33122 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0867462 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROJAS, LUIS A DO NOT WRITE 3034 NW 82ND AVE. MIAMI, FL 33122 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 Fees 10. OFFICERS AND DIRECTORS PSTD TITLE ROJAS, LUIS ALEJANDRO NAME 13627 DEENING BAY DR., #404 STREET ADDRESS MIAMI, FL 33158 CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is the of the corporation or the receiver or trustee embodes changed, or on an attachment with an address with g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED O

01/25/05

305-718-3535

Daytime Phone #

FILED Jan 31, 2005 8:00 am