

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082106

FILED
Apr 23, 2004
Secretary of State

Entity Name: CHIT-CHAT CELLULAR CORP.

Current Principal Place of Business:

15327 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15327 S. DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0864141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BECH, MARTIN V
2630 S.W. 107 AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BECH, MARTIN V
15327 S. DIXIE HWY
MIAMI, FL 33157 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECH, MARTIN V
Address: 14455 SW 143 PLACE
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECH, MARTIN V
Address: 14455 SW 143 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: BECH, VIVIAN B
Address: 14455 SW 143 PLACE
City-St-Zip: MIAMI, FL 33186

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: MARTIN V BECH

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date