

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082106

Entity Name: CHIT-CHAT CELLULAR CORP.

FILED  
May 19, 2005  
Secretary of State

## 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 ( )

## Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BECH, MARTIN V  
Address: 15043 SW 147 STREET  
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change ( ) Addition  
Name: BECH, VIVIAN B  
Address: 15043 SW 147 STREET  
City-St-Zip: MIAMI, FL 33196

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: VIVIAN B BECH

VP

05/19/2005

Electronic Signature of Signing Officer or Director

Date