

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082363

FILED
Mar 03, 2004
Secretary of State

Entity Name: PERDUE-DEAN CELLULAR, INC.

Current Principal Place of Business:

90152 OVERSEAS HWY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 500
TAVERNIER, FL 33070

New Mailing Address:

90152 OVERSEAS HWY
TAVERNIER, FL 33070

FEI Number: 65-0866771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, ALLEN
192 S. AIRPORT RD.
TAVERNIER, FL 33070

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: D () Delete
Name: WOOD, ALLEN
Address: 192 S. AIRPORT RD.
City-St-Zip: TAVERNIER, FL 33070

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOD, ALLEN
Address: 192 S. AIRPORT RD.
City-St-Zip: TAVERNIER, FL 33070

Title: VPRES () Change (X) Addition
Name: MCDANIEL, MICHAEL
Address: 5170 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: ALLEN WOOD

PRES

03/03/2004

Electronic Signature of Signing Officer or Director

Date