

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095513

FILED
Jan 30, 2004
Secretary of State

Entity Name: CELUTEL COMMUNICATIONS INC.

Current Principal Place of Business:

615 CASCADE FALL DR
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

615 CASCADE FALL DR
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0958783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, SONIA
615 CASCADE FALL DR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JARAMILLO, JORGE H
615 CASCADE FALL DR
WESTON, FL 33327 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: JORGE H. JARAMILLO

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ROMERO, SONIA
Address: 615 CASCADE FALL DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JARAMILLO, JORGE H
Address: 615 CASCADE FALL DR
City-St-Zip: WESTON, FL 33327

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: JORGE H. JARAMILLO

PRES

01/30/2004

Electronic Signature of Signing Officer or Director

Date