

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095513

**FILED**  
**Feb 18, 2005**  
**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:**

62 INDIAN TRACE NO 80  
WESTON, FL 33326 US

**Current Mailing Address:**

615 CASCADE FALL DR  
WESTON, FL 33327 US

**New Mailing Address:**

62 INDIAN TRACE NO 80  
WESTON, FL 33326 US

**FEI Number:** 65-0958783

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JARAMILLO, JORGE H  
615 CASCADE FALL DR  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

JARAMILLO, JORGE H  
62 INDIAN TRACE NO 80  
WESTON, FL 33326 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 JARAMILLO

02/18/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PST ( ) Delete  
**Name:** JARAMILLO, JORGE H  
**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:** 62 INDIAN TRACE NO 80  
**City-St-Zip:** WESTON, FL 33326

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 JARAMILLO

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02/18/2005

Electronic Signature of Signing Officer or Director

Date