

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31617

FILED
Jul 23, 2005
Secretary of State

Entity Name: OCALA CELLULAR TELEPHONE COMPANY, INC.

Current Principal Place of Business:

7277 164TH AVENUE NE
REDMOND, WA 98052 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 97061
REDMOND, WA 980739761 US

New Mailing Address:

FEI Number: 91-1429238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: KEITH, MICHAEL G
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

Title: EVP () Delete
Name: LANDIS, GREGORY P
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

Title: VP () Delete
Name: MCLAUGHLIN, TIMOTHY
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

Title: AS () Delete
Name: BRODD, MARY
Address: 7277 164TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: SEC () Delete
Name: WASSER, MARILYN
Address: 150 MT. AIRY ROAD
City-St-Zip: BASKING RIDGE, NJ 07920

Title: TREA () Delete
Name: HARRIS, ERROL A
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SIGMAN, STANLEY
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: TREA (X) Change () Addition
Name: FOLEY, SEAN
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: SEC (X) Change () Addition
Name: TACKER, CAROL
Address: 5565 GLENRIDGE CONNECTOR
City-St-Zip: ATLANTA, GA 30342

Title: DIR (X) Change () Addition
Name: BRADNER, MARK
Address: 7277 164TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: DIR (X) Change () Addition
Name: PLADSON, TODD
Address: 7277 164TH AVENUE NE
City-St-Zip: REDMOND, WA 98052

Title: DIR (X) Change () Addition
Name: GORDON, GEORGE
Address: 7277 164TH AVE NE
City-St-Zip: REDMOND, WA 98052

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: SUZANNE LIFFRING

AS

07/23/2005

Electronic Signature of Signing Officer or Director

_____ Date