

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004395

FILED
Jan 22, 2004
Secretary of State

Entity Name: PREMIERE WIRELESS SOLUTIONS, INC. OF GA

Current Principal Place of Business:

5046 BAYOU BLVD., STE B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

3000 CORPORATE CENTER DRIVE
SUITE 340
MORROW, GA 30260

New Mailing Address:

FEI Number: 58-2402857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON, MATTHEW D
2721 GULF BREEZE PKWY
GULF BREEZE, FL 32563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLEOD, NEIL
Address: 2472 MCCULLOUGH ROAD
City-St-Zip: HAMPTON, GA

Title: VS () Delete
Name: CLOUGH, JEFF
Address: 270 ALLIE CLOUGH
City-St-Zip: MCDONOUGH, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NEIL MCLEOD

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date