

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006500

FILED
May 26, 2004
Secretary of State

Entity Name: WELLSPRING WIRELESS UTILITY SERVICES, INC.

Current Principal Place of Business:

6333 GREENWICH DRIVE, SUITE 140
SAN DIEGO, CA 92122

New Principal Place of Business:

Current Mailing Address:

6333 GREENWICH DRIVE, SUITE 140
SAN DIEGO, CA 92122

New Mailing Address:

FEI Number: 33-0689106

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 ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BRITTSAN, BRIAN D
Address: 6333 GREENWICH DRIVE, SUITE 140
City-St-Zip: SAN DIEGO, CA 92122

Title: T () Delete
Name: KNOLL, BLAINE L
Address: 6333 GREENWICH DRIVE, SUITE 140
City-St-Zip: SAN DIEGO, CA 92122

Title: CD () Delete
Name: SMITH, WADE
Address: 6333 GREENWICH DRIVE, SUITE 140
City-St-Zip: SAN DIEGO, CA 92122

Title: D () Delete
Name: HAHN, RONALD R
Address: 6333 GREENWICH DRIVE, SUITE 140
City-St-Zip: SAN DIEGO, CA 92122

Title: D () Delete
Name: DIXON, RUSSELL
Address: 14141 CAMINITO VISTANA
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: DONOHUE, MARK
Address: 44 BROADLAWN PARK
City-St-Zip: CHESTNUT HILL, MA 02467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BLAINE KNOLL

T

05/26/2004

Electronic Signature of Signing Officer or Director

_____ Date