

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006933

FILED
Mar 16, 2005
Secretary of State

Entity Name: TRINITY WIRELESS TOWERS, INC.

Current Principal Place of Business:

2201 W. ROYAL LANE
STE 150
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

2201 W. ROYAL LANE
STE 150
IRVING, TX 75063

New Mailing Address:

FEI Number: 75-2767275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: PAVEK, TERRY S
Address: 2201 W. ROYAL LANE, STE. 150
City-St-Zip: IRVING, TX 75063

Title: VS () Delete
Name: SCHRADER, TRACY A
Address: 2201 W. ROYAL LANE, STE. 150
City-St-Zip: IRVING, TX 75063

Title: T () Delete
Name: WEATHERS, ASHLEY
Address: 2201 W. ROYAL LANE STE 150
City-St-Zip: IRVING, TX 75063

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:

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: TRACY A. SCHRADER

V

03/16/2005

Electronic Signature of Signing Officer or Director

Date