

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003409

FILED
Apr 23, 2004
Secretary of State

Entity Name: FRESNEL WIRELESS SYSTEMS LIMITED, INC.

Current Principal Place of Business:

1800 PENN STREET, SUITE 10
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1800 PENN STREET, SUITE 10
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 03-0467923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: SINCLAIR, DAVID
Address: LE FORMENTOR, 27 AVE. PRINCESSE GRACE
City-St-Zip: MC 9800 MONACO,

Title: D () Delete
Name: BANFIELD, DAVID
Address: 7 RUE SUFFREN RAYMOND, MC 9800 MONTE CARLO
City-St-Zip: MONACO,

Title: D () Delete
Name: PODUVAL, SUNIL
Address: ST. JOHN'S CLOSE, SOLIHULL, WEST MIDLANDS
City-St-Zip: BN93 ONN, ENGLAND,

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: DAVID SINCLAIR

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date