

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063223

FILED
Jan 13, 2005
Secretary of State

Entity Name: EVERYWHERE WIRELESS, INC.

Current Principal Place of Business:

2300 SOUTHWEST 1ST STREET
MIAMI, FL 331351515

New Principal Place of Business:

4242 SW 73 AVENUE
MIAMI, FL 33155

Current Mailing Address:

2300 SOUTHWEST 1ST STREET
MIAMI, FL 331351515

New Mailing Address:

4242 SW 73 AVENUE
MIAMI, FL 33155

FEI Number: 22-3849490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTTO, ALEXANDER B
2300 SOUTHWEST 1ST STREET
MIAMI, FL 331351515 US

Name and Address of New Registered Agent:

SOTTO, NATASHA M
4242 SW 73 AVENUE
MIAMI, FL 33155 US

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: NATASHA M. SOTTO

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SOTTO, NATASHA M
Address: 2300 SW 1ST
City-St-Zip: MIAMI, FL 33135 US

Title: T () Delete
Name: SOTTO, ANAIS C
Address: 2300 SW 1ST
City-St-Zip: MIAMI, FL 33135 US

Title: S () Delete
Name: SOTTO, BRIANA A
Address: 2300 SW 1 STREET
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTTO, NATASHA M
Address: 4242 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Change () Addition
Name: SOTTO, NATASHA
Address: 4242 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: S (X) Change () Addition
Name: SOTTO, NATASHA M
Address: 4242 SW 73 AVENUE
City-St-Zip: MIAMI, FL 33155 US

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: NATASHA M. SOTTO

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01/13/2005

Electronic Signature of Signing Officer or Director

Date