

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083787

**FILED
Jan 08, 2004
Secretary of State**

Entity Name: WIRELESS LINK INC.

Current Principal Place of Business:

1675 WEST 49 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5973 S. UNIVERSITY DR
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-3740024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: WINER, OREN
Address: 5973 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: VD () Delete
Name: ROSSIAN, ZOHAR
Address: 5973 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: OREN WINER

PD

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date