

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016491

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: L Y A CELLULAR WIRELESS INC.

## Current Principal Place of Business:

13945 TIMBERLAND DRIVE  
SUITE 203  
ORLANDO, FL 32824

## New Principal Place of Business:

1290 WESTON RD  
SUITE 306  
WESTON, FL 33326

## Current Mailing Address:

13945 TIMBERLAND DRIVE  
SUITE 203  
ORLANDO, FL 32824

## New Mailing Address:

1290 WESTON RD  
SUITE 306  
WESTON, FL 33326

FEI Number: 74-3078866

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326 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: LUIS ARMANDO GARCIA-, HINESTROZA  
Address: 13945 TIMBERLAND DRIVE #203  
City-St-Zip: ORLANDO, FL 32824

Title: VD ( ) Delete  
Name: NATALY CAROLINA GARC, IA-ALAYON  
Address: 13945 TIMBERLAND DRIVE #203  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LUIS ARMANDO GARCIA-, HINESTROZA  
Address: 2339 CORDOVA CT.  
City-St-Zip: KISSIMMEE, FL 34743

Title: VD (X) Change ( ) Addition  
Name: NATALY CAROLINA GARC, IA-ALAYON  
Address: 2339 CORDOVA CT  
City-St-Zip: KISSIMMEE, FL 34743

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: NATALY GARCIA-ALAYON

VP

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date