

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000016491

**FILED  
Apr 29, 2005  
Secretary of State**

**Entity Name:** L Y A CELLULAR WIRELESS INC.

**Current Principal Place of Business:**

1290 WESTON RD  
SUITE 306  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1290 WESTON RD  
SUITE 306  
WESTON, FL 33326

**New Mailing Address:**

**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: 2339 CORDOVA CT.  
City-St-Zip: KISSIMMEE, FL 34743

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

**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: LUIS GARCIA

PD

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date