

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047435

FILED
Apr 23, 2004
Secretary of State

Entity Name: JOHNNY WIRELESS ACTIVATE, INC.

Current Principal Place of Business:

1303 SE 17 TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1303 SE 17 TH ST
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 13-4249426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: P () Delete
Name: SWARTZBAUGH,, THOMAS P JR
Address: 612 NE 14 TH AVE , C
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWARTZBAUGH,, THOMAS
Address: 1303 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS SWARTZBUAGH

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date