

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001954

FILED
Apr 02, 2004
Secretary of State

Entity Name: AIRSPAN NETWORKS INC.

Current Principal Place of Business:

777 YAMATO ROAD
SUITE 105
BOCA RATON, FL 33341 US

New Principal Place of Business:

Current Mailing Address:

777 YAMATO ROAD
SUITE 105
BOCA RATON, FL 33341 US

New Mailing Address:

FEI Number: 75-2743995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET, SUITE 200
MIAMI BEACH, FL 33139 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: D () Delete
Name: HUSEBY, THOMAS S
Address: 777 - 108TH AVE. N.E., SUITE 1895
City-St-Zip: BELLEVUE, WA 98004

Title: PCEO () Delete
Name: STONESTROM, ERIC
Address: 13450 W. SUNRISE BLVD. #430
City-St-Zip: SUNRISE, FL

Title: CD () Delete
Name: DESCH, MATTHEW
Address: 13450 W. SUNRISE BLVD. #430
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: HEREDIA, GUILLERMO
Address: NEWTON #54-4, POLANCO
City-St-Zip: MEXICO, DF 11560

Title: CFO () Delete
Name: ARONSTAM, PETER
Address: 13450 W. SUNRISE BLVD. #430
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: CASH, H. BERRY
Address: 13455 NOEL ROAD, SUITE 1670
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: STONESTROM, ERIC
Address: 777 YAMATO ROAD, SUITE 105
City-St-Zip: BOCA RATON, FL 33431 US

Title: CD (X) Change () Addition
Name: DESCH, MATTHEW
Address: 777 YAMATO ROAD, SUITE 105
City-St-Zip: BOCA RATON, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: ARONSTAM, PETER
Address: 777 YAMATO ROAD, SUITE 105
City-St-Zip: BOCA RATON, FL

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: PETER ARONSTAM

SVP

04/02/2004

Electronic Signature of Signing Officer or Director

_____ Date

DIRECTOR MICHAEL FLYNN
339 LOOKOUT POINT
HOT SPRINGS, AR 71913

DIRECTOR DAVID TWYVER
PO BOX 2447
FRIDAY HARBOR, WA 98250-2447