

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002761

Entity Name: TRAQ WIRELESS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

8300 N. MOPAC EXPRESSWAY
310
AUSTIN, TX 78759 US

New Principal Place of Business:

Current Mailing Address:

8300 N. MOPAC EXPRESSWAY
310
AUSTIN, TX 78759 US

New Mailing Address:

FEI Number: 74-2916828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD () Delete
Name: OFFERDAHL, JAMES R
Address: 8606 NAVIDAD DRIVE
City-St-Zip: AUSTIN, TX 78735 US

Title: V () Delete
Name: MARSH, WILLIAM D
Address: 10322 INDIGO BROOM LOOP
City-St-Zip: AUSTIN, TX 78733 US

Title: S () Delete
Name: SMITH, CHARLES L
Address: 12307 WEST COWPATH
City-St-Zip: AUSTIN, TX 78727

Title: D () Delete
Name: KIMZEY, JACKIE
Address: 3474 PRESTON HILLS
City-St-Zip: PROSPER, TX 75978

Title: D () Delete
Name: HUMPHREYSON, CHARLES
Address: 353 KYLE DRIVE
City-St-Zip: COPPELL, TX 75019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ANDERSON, STEVEN M
Address: 8105 ASHERTON COVE
City-St-Zip: AUSTIN, TX 78750

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

Title: ST (X) Change () Addition
Name: FITZPATRICK, MIKE
Address: 9209 LEANING ROCK CIRCLE
City-St-Zip: AUSTIN, TX 78730

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

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

Title: V () Change (X) Addition
Name: DUTTON, JAMES E
Address: 4300 BEE CREEK RD.
City-St-Zip: SPICEWOOD, TX 78669

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: MIKE FITZPATRICK

SEC

05/01/2004

Electronic Signature of Signing Officer or Director

Date

JOHN W. MERRITT
1500 PANTHER CREEK RD.
DRIFTWOOD, TX 78619

WILLARD HANZLICK
111 CONGRESS AVENUE
AUSTIN, TX 78701