

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006015

FILED
May 24, 2004
Secretary of State

Entity Name: TRICO WIRELESS PCS, INC.

Current Principal Place of Business:

1245 WEST FAIRBANKS AVE., SUITE 380
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1245 WEST FAIRBANKS AVE., SUITE 380
WINTER PARK, FL 32789

New Mailing Address:

P.O. BOX 2747
WINTER PARK, FL 327902747

FEI Number: 59-3672119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, RICHARD L
1245 WEST FAIRBANKS AVE., SUITE 380
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEGA, RICHARD L JR.
Address: 1245 WEST FAIRBANKS AVE., SUITE 380
City-St-Zip: WINTER PARK, FL 32789

Title: CD () Delete
Name: VEGA, RICHARD L SR.
Address: 1245 WEST FAIRBANKS AVE., SUITE 380
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WALKER, WILLIAM
Address: 28 OLD FULTON STREET, SUITE 5-A
City-St-Zip: BROOKLYN, NY 11201

Title: D () Delete
Name: ENOCHS, JAMES W JR.
Address: 416 RANDOLPH ROAD
City-St-Zip: HOPEWELL, VA 23860

Title: D () Delete
Name: DIETZ, MICHAEL
Address: 5211 WEST 64TH TERRACE
City-St-Zip: PRAIRIE VILLAGE, KS 66208

Title: D () Delete
Name: VINE, JAMES
Address: 14600 DETROIT AVENUE, SUITE 1450
City-St-Zip: LAKEWOOD, OH 44107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD VEGA JR.

PRES

05/24/2004

Electronic Signature of Signing Officer or Director

Date