2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006015

Entity Name: TRICO WIRELESS PCS, INC.

FILED Aug 18, 2005 Secretary of State

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

VEGA, RICHARD L VEGA, RICHARD L CEO

1245 WEST FAIRBANKS AVE., SUITE 380 1245 WEST FAIRBANKS AVE., SUITE 380

WINTER PARK, FL 32789 WINTER PARK, FL 32789

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: RICHARD L. VEGA 08/18/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VEGA, RICHARD L JR. Name: Name: VEGA, RICHARD L SR

1245 WEST FAIRBANKS AVE., SUITE 380 1245 WEST FAIRBANKS AVE., SUITE 380 Address: Address:

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: Title: () Delete (X) Change () Addition

Name: VEGA, RICHARD L SR. Name: VEGA, RICHARD L SR.

1245 WEST FAIRBANKS AVE., SUITE 380 1245 WEST FAIRBANKS AVE., SUITE 380 Address: Address:

WINTER PARK, FL 32789 WINTER PARK, FL 32789 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

WALKER, WILLIAM Name: Name: 28 OLD FULTON STREET, SUITE 5-A Address: Address:

City-St-Zip: BROOKLYN, NY 11201 City-St-Zip:

Title: () Delete Title: () Change () Addition

ENOCHS, JAMES W JR. Name: Name: Address: 416 RANDOLPH ROAD Address: City-St-Zip: HOPEWELL, VA 23860 City-St-Zip:

Title: Title: () Delete () Change () Addition

DIETZ, MICHAEL Name: Name: 5211 WEST 64TH TERRACE Address: Address: City-St-Zip: PRAIRIE VILLAGE, KS 66208 City-St-Zip:

() Delete Title: Title: () Change () Addition

Name: VINE, JAMES Name: 14600 DETROIT AVENUE, SUITE 1450 Address: Address: City-St-Zip: City-St-Zip: LAKEWOOD, OH 44107

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 L. VEGA CEO 08/18/2005