

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002614

FILED
Feb 11, 2004
Secretary of State

Entity Name: FLOWARE WIRELESS SYSTEMS INC.

Current Principal Place of Business:

7491 W.OAKLAND PARK BLVD.
SUITE 304
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W.OAKLAND PARK BLVD.
SUITE 304
LAUDERHILL, FL 33319

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
416 S.E. 15 STREET
FORT LAUDERDALE, FL 33316 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: NIJAMKIN, CLAUDIO
Address: 7491 W OAKLAND PARK BLVD #304
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: CEO () Delete
Name: SLOVINSKY, ZVI
Address: 21A HABARZEL STREET
City-St-Zip: TEL AVIV, ISREAL, 69710

Title: P () Delete
Name: FRIEDMAN, TZVIKA
Address: 21A HABARZEL STREET
City-St-Zip: TEL AVIV, ISREAL, 69710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: NIJAMKIN, CLAUDIO
Address: 7491 W OAKLAND PARK BLVD #304
City-St-Zip: FORT LAUDERDALE, FL 33319

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: CLAUDIO NIJAMKIN

GM

02/11/2004

Electronic Signature of Signing Officer or Director

Date