

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003850

Entity Name: CENTRAL WIRELESS, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

4333 SOUTH TAMIAMI TRAIL, STE E
SARASOTA, FL 34231

New Principal Place of Business:

2040 BISPHAM RD. SUITE B
SARASOTA, FL 34231

Current Mailing Address:

4333 SOUTH TAMIAMI TRAIL, STE E
SARASOTA, FL 34231

New Mailing Address:

2040 BISPHAM RD. SUITE B
SARASOTA, FL 34231

FEI Number: 87-0476117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, KENNETH
4333 SOUTH TAMIAMI TRAIL, STE E
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BRAND, KENNETH
2040 BISPHAM RD. SUITE B
SARASOTA, FL 34231 US

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: KENNETH BRAND

06/28/2005

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:

Title: DCEO () Delete
Name: BRAND, KENNETH W
Address: 4333 SOUTH TAMIAMI TRAIL, STE E
City-St-Zip: SARASOTA, FL 34231

Title: DV () Delete
Name: TROVAN, STEVEN W
Address: 4333 SOUTH TAMIAMI TRAIL, STE E
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: JONES, RONALD
Address: 4333 S TAMIAMI TR STE E
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BRAND, KENNETH W
Address: 2040 BISPHAM RD. SUITE B
City-St-Zip: SARASOTA, FL 34231

Title: DVP (X) Change () Addition
Name: TROYAN, STEVEN W
Address: 2040 BISPHAM RD. SUITE B
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change () Addition
Name: JONES, RONALD
Address: 2040 BISPHAM RD. SUITE B
City-St-Zip: SARASOTA, FL 34231

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: KENNETH BRAND

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date