

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002613

FILED
May 06, 2004
Secretary of State

Entity Name: NEXTWAVE WIRELESS INC.

Current Principal Place of Business:

411 WEST PUTNAM AVENUE, 2ND FLOOR
GREENWICH, CT 06830

New Principal Place of Business:

11500 S EASTERN AVE.
150
HENDERSON, NV 89052

Current Mailing Address:

411 WEST PUTNAM AVENUE, 2ND FLOOR
GREENWICH, CT 06830

New Mailing Address:

11500 S EASTERN AVE.
HENDERSON, NV 89052

FEI Number: 33-0717550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: SALMASI, ALLEN B
Address: 411 WEST PUTNAM AVENUE, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: FINN, KEVIN M
Address: 11500 S. EASTERN AVENUE
City-St-Zip: HENDERSON, NV 89052

Title: D () Delete
Name: WEBSTER, WILLIAM H
Address: 1825 EYE STREET, N.W., SUITE 1100
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: PUCKETT, ALLAN E
Address: 411 WEST PUTNAM AVENUE, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: VS () Delete
Name: CASSOU, FRANK A
Address: 411 WEST PUTNAM AVENUE, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: BERGER, ROY D
Address: 411 WEST PUTNAM AVENUE, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830

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
Name:
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: FRANK CASSOU

SEC

05/06/2004

Electronic Signature of Signing Officer or Director

Date