

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002765

Entity Name: STARCOM WIRELESS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

1562 SAN MARINO COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1562 SAN MARINO COURT
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 91-2118837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST., STE. 1100
TAMPA, FL 33602 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: CCEO () Delete
Name: FRANCIS, ROBERT D
Address: 1607 SAND KEY ESTATES COURT
City-St-Zip: CLEARWATER, FL 33767

Title: DP () Delete
Name: BECKER, STEVEN J
Address: 11 BELLWETHER WAY, #305
City-St-Zip: BELLINGHAM, WA 98225

Title: DST () Delete
Name: BECKER, RYAN
Address: 11 BELLWETHER WAY, #305
City-St-Zip: BELLINGHAM, WA 98225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCAPIER, BRUCE
Address: 1562 SAN MARINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: BECKER, STEVEN J
Address: 1562 SAN MARINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change () Addition
Name: HEESEMAN, MARLENE
Address: 1562 SAN MARINO COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: MARLENE HEESEMAN

VP

04/16/2004

Electronic Signature of Signing Officer or Director

Date