2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # F04000005842 1. Entity Name INNÉRWIRELESS, INC. Principal Place of Business ____ Mailing Address 1155 KAS DRIVE #200 1155 KAS DRIVE #200 RICHARDSON, TX 75081 RICHARDSON, TX 75081 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2778286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD IN THIS SPACE PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees !!::::::::16114 10. OFFICERS AND DIRECTORS 01/10/05-80080-001 150.nn DP TITLE CANTWELL, FRANKLIN NAME STREET ADDRESS 1155 KAS DRIVE #200 CITY-ST-ZIP RICHARDSON, TX 75081 VP TITLE BRAUN, DARLA NAME STREET ADDRESS 1155 KAS DRIVE #200 RICHARDSON, TX 75081 CITY-ST-ZIP TITLE MCCOY, JAMES NAME STREET ADDRESS 1155 KAS DRIVE #200 DO NOT WRITE CITY-ST-ZIP RICHARDSON, TX 75081 IN THIS SPACE TITLE KINNEAR, TIMOTHY NAME STREET ADDRESS 1155 KAS DRIVE #200 CITY-ST-ZIP RICHARDSON, TX 75081 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EO CANTWELL

FILED