


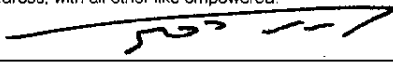
2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90012 031 ***150.00

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DOCUMENT # F93000004485					
1. Entity Name O2WIRELESS, INC.					
Principal Place of Business 2355 INDUSTRIAL PARK BLVD CUMMING, GA 30041			Mailing Address 2355 INDUSTRIAL PARK BLVD CUMMING, GA 30041		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	01082004 Chg-P CR2E034 (10/03) 4. FEI Number 58-1953736 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	EVPC	<input checked="" type="checkbox"/> Delete	TITLE	P: - = - =	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRUCHTEN, ROSS		NAME	Ross Kruchten	
STREET ADDRESS	10430 RODGERS RD.		STREET ADDRESS	10430 Rodgers Rd.	
CITY-ST-ZIP	HOUSTON, TX 77070		CITY-ST-ZIP	Houston, TX 77070	
TITLE	CEOP	<input checked="" type="checkbox"/> Delete	TITLE	C/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LOUGHMAN, WILLIAM J		NAME	Ran Bukshpan	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD.		STREET ADDRESS	2355 Industrial Park Blvd.	
CITY-ST-ZIP	CUMMING, GA 30041		CITY-ST-ZIP	Cumming, GA 30041	
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	? S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MUCHA, MARIA E		NAME	Ron Aviv	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD.		STREET ADDRESS	2355 Industrial Park Blvd.	
CITY-ST-ZIP	CUMMING, GA 30041		CITY-ST-ZIP	Cumming, GA 30041	
TITLE	T	<input checked="" type="checkbox"/> Delete	TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SHEWSBURY, LAURA		NAME	Donald McIntosh	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD.		STREET ADDRESS	10430 Rodgers Rd.	
CITY-ST-ZIP	CUMMING, GA 30041		CITY-ST-ZIP	Houston, TX 77070	
TITLE	VP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURLTON, THOMAS		NAME		
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD.		STREET ADDRESS		
CITY-ST-ZIP	CUMMING, GA 30041		CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASKY, IRA		NAME		
STREET ADDRESS	250 AIRPORT DR., STE 104		STREET ADDRESS		
CITY-ST-ZIP	CORONA, CA 92880		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.					
SIGNATURE: _____				1/2/04 Date 678-455-1162 Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					