

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000365

Entity Name: POWERTEL, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

12920 SE 38TH ST
BELLEVUE, WA 98006 US

New Principal Place of Business:

Current Mailing Address:

123920 SE 38TH ST
BELLEVUE, WA 98006 US

New Mailing Address:

FEI Number: 58-1944750

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAPLETON, ROBERT R
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: DVC () Delete
Name: GUTHRIE, DONALD
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: DSEC () Delete
Name: BENDER, ALAN R
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: CFO () Delete
Name: KIRKPATRICK, BRIAN
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 9800

Title: VP () Delete
Name: MILLER, DAVID A
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: AS () Delete
Name: TOSTEVIN, LEE A
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: STAPLETON, ROBERT R
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: D (X) Change () Addition
Name: GUTHRIE, DONALD
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: V (X) Change () Addition
Name: BENDER, ALAN R
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

Title: D/V (X) Change () Addition
Name: KIRKPATRICK, BRIAN
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 9800

Title: D/V/S (X) Change () Addition
Name: MILLER, DAVID A
Address: 12920 SE 38TH ST
City-St-Zip: BELLEVUE, WA 98006

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: LEE A. TOSTEVIN

AS

03/31/2004

Electronic Signature of Signing Officer or Director

Date

DIRK MOSA, V
12920 SE 38TH STREET
BELLEVUE, WA 98006

H. "SKIP" CORNETT, V
12920 SE 38TH ST
BELLEVUE, WA 98006

ALLYN HEBNER, V
12920 SE 38TH ST
BELLEVUE, WA 98006

SUSAN NOKES, V
12920 SE 38TH ST
BELLEVUE, WA 98006

JOHN CLELLAND, V
12920 SE 38TH ST
BELLEVUE, WA 98006

JOHN CARNEY, III, V
12920 SE 38TH ST
BELLEVUE, WA 98006

PATRICIA L. MILLER, V
12920 SE 38TH ST
BELLEVUE, WA 98006

ROBERT P. DOTSON, P
12920 SE 38TH ST
BELLEVUE, WA 98006

COLE BRODMAN, V
12920 SE 38TH ST
BELLEVUE, WA 98006

BRUCE BROWN, V
12920 SE 38TH ST
BELLEVUE, WA 98006

TIMOTHY R. WONG, V
12920 SE 38TH ST
BELLEVUE, WA 98006