2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 8:00 am DOCUMENT # F9700004309 Secretary of State 1. Entity Name 05-03-2004 90745 028 ***150.00 CES WIRELESS TECHNOLOGIES CORP. Principal Place of Business Mailing Address 925-122 SOUTH SEMORAN BLVD 925-122 SOUTH SEMORAN BLVD WINTER PARK FL 32792 WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3187828 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOHAN, PATRICK Street Address (P.O. Box Number is Not Acceptable) 925-122 SOUTH SEMORAN BLVD WINTER PARK FL 32792 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition LOHAN, PATRICK NAME NAME 925-122 SOUTH SEMORAN BLVD STREET ADDRESS STREET ADDRESS WINTER PARK FL 🦠 CITY-ST-ZÍP CITY-ST-7IP CSD TITLE ☐ Delete TITLE Change Addition MERCURIO, WILLIAM NAME NAME 925-122 SOUTH SEMORAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME GASTON, ADA NAMÉ STREET ADDRESS 925-122 SOUTH SEMORAN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Delete Change Addition LEFKOWITZ, IVAN 430 NORTH MILLS AVENUE STREET ADDRESS STREET ADDRESS ORLANDO FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 frue 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 pitier like empowered.

FILED