

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004624

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** INDUSTRIAL WIRELESS TECHNOLOGIES, INC.

**Current Principal Place of Business:**

40 LONE STREET  
MARSHFIELD, MA 02050

**New Principal Place of Business:**

**Current Mailing Address:**

40 LONE STREET  
MARSHFIELD, MA 02050

**New Mailing Address:**

**FEI Number:** 04-3428724

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: FENTON JR, DAVID J  
Address: 21 ISAAC SPRAGUE DRIVE  
City-St-Zip: HINGHAM, MA

Title: ST ( ) Delete  
Name: UMANO, MICHAEL J  
Address: 24 SUSHALA WAY  
City-St-Zip: PLYMOUTH, MA

Title: CD ( ) Delete  
Name: DIRICO, FRANCIS J  
Address: 19 SUNRISE CAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: DIRICO, JENNIFER  
Address: 19 SUNRISE CAY  
City-St-Zip: KEY LARGO, LF 33037

Title: D ( ) Delete  
Name: DIRICO, ALFRED  
Address: 416 ADAMS STREET  
City-St-Zip: QUINCY, MA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** MICHAEL J. UMANO

ST

04/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date