

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005872

FILED
Apr 19, 2005
Secretary of State

Entity Name: WIRELESS SOLUTIONS INTERNATIONAL, LLC

Current Principal Place of Business:

3700 AIRPORT RD SUITE 303
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT RD SUITE 303
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-2240903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYN, SONIA
3700 AIRPORT ROAD, #303
BOCA RATON, FL 33431 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUILFOYLE, MARTIN
Address: 600 W HILLSBORO BLVD STE 525
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILFOYLE, MARTIN
Address: 3700 AIRPORT RD. #303
City-St-Zip: BOCA RATON, FL 33431

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN GUILFOYLE

MGR

04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date