2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000274

Address:

City-St-Zip:

N MIAMI BCH, FL 33160

Entity Name: ALL WIRELESS SOLUTIONS, LLC

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 240 S UNIVERSITY DR 4468 SW 64TH AVENUE PLATATION, FL 33324 **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 240 S UNIVERSITY DR 4468 SW 64TH AVENUE PLATATION, FL 33324 **DAVIE, FL 33314** FEI Number: 65-1065684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KROSS, JONATHAN P ESQ. 2461 WEST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33442 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MAURER, ERIC Name: Name: Address: 7604 LEXINGTON LANE Address: PARKLAND, FL 33067 City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MAURER, MURRAY J Name: Address: 440 VICTORIA TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: MGR () Delete Title: () Change () Addition SALOMON, SCOTT Name: Name: 3745 NE 171 ST., ST#8

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.

Address:

City-St-Zip:

SIGNATURE: ERIC MAURER **MGRM** 04/07/2005