

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039029

FILED
Jul 23, 2004
Secretary of State

Entity Name: WIRELESS OCEANS TECHNOLOGY, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 6I
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN ROAD
SUITE 6I
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 20-0301640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER, SCOTT W
420 LINCOLN ROAD
SUITE 372
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

TRUOCCHIO, RICHARD E
407 LINCOLN ROAD
SUITE 6I
MIAMI BEACH, FL 33139 US

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: RICHARD TRUOCCHIO

07/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TRUOCCHIO, RICHARD
Address: 1575 WEST AVE #10
City-St-Zip: MIAMI, FL 33139 US

Title: MGR () Delete
Name: FLANNERY, MICHAEL
Address: 910 WEST AVE #1106
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUOCCHIO, RICHARD
Address: 1575 WEST AVE #10
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Change () Addition
Name: FLANNERY, MICHAEL
Address: 6790 SUSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

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: MICHAEL FLANNERY

MGRM

07/23/2004

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