2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042173

Entity Name: 54GWIRELESS.NET, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4000 NORTH CYPRESS DR SUITE 101 POMPANO BEACH, FL 33069 US	

Current Mailing Address:	**New Mailing Address:**
4000 NORTH CYPRESS DR SUITE 101 POMPANO BEACH, FL 33069 US	

FEI Number: 90-0123970   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ORTIZ, GIORGIO 4000 NORTH CYPRESS DR SUITE 101 POMPANO BEACH, FL 33069 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: _____

      Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS:

		ADDITIONS/CHANGES:	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	ORTIZ, GIORGIO	Name:	ORTIZ, GIORGIO
Address:	PO BOX 4	Address:	4000 NORTH CYPRESS DR, SUITE 101
City-St-Zip:	WOODSTOCK, VT 05091 US	City-St-Zip:	POMPANO BEACH, FL 33069 US
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	GALLAGHER, WILLIAM	Name:	BATISTA, GEORGE L
Address:	4000 NORTH CYPRESS DR, SUITE 101	Address:	4000 NORTH CYPRESS DR, SUITE 101
City-St-Zip:	POMPANO BEACH, FL 33069 US	City-St-Zip:	POMPANO BEACH, FL 33069 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: GIORGIO ORTIZ   MGR   01/30/2004

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