

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015030

Entity Name: WIFIROVER.COM, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

1344 ST. LAWRENCE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

301 FRANKLIN RD.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

PO BOX 33326
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

301 FRANKLIN RD.
WEST PALM BEACH, FL 33405 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOUMIS, ANNETTE K
1344 ST. LAWRENCE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PETER, SARANTIDIS N
301 FRANKLIN RD.
WEST PALM BEACH, FL 33405 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: PETER N. SARANTIDIS

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PLOUMIS, ANNETTE K
Address: 1344 ST. LAWRENCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: SARANTIDIS, PETER N
Address: 301 FRANKLIN ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES:

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 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: PETER N. SARANTIDIS

CTO

01/13/2005

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