

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015390

FILED
Jul 08, 2004
Secretary of State

Entity Name: TRANS-FLORIDA WIRELESS, INC.

Current Principal Place of Business:

2447 N WICKHAM RD
UNIT 148
MELBOURNE, FL 32935 US

New Principal Place of Business:

4560 SWEET BAY AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

2447 N WICKHAM RD
UNIT 148
MELBOURNE, FL 32935 US

New Mailing Address:

4560 SWEET BAY AVE
MELBOURNE, FL 32935 US

FEI Number: 59-3625714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, SCOTT ESQ
2285 W. EAU GALLIE BLVD
MELBOURNE, FL 32935

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LIBASCI, FRANK N
Address: 2447 N WICKHAM RD UNIT 148
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LIBASCI, FRANK N
Address: 4560 SWEET BAY AVE
City-St-Zip: MELBOURNE, FL 32935

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK N LIBASCI

PRES

07/08/2004

Electronic Signature of Signing Officer or Director

Date