

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022494

Entity Name: LIGHTNING WIRELESS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

1719 TRADE CTR WAY
SUITE 3
NAPLES, FL US

Current Mailing Address:

1719 TRADE CTR WAY
NAPLES, FL US

New Principal Place of Business:

2000 MAIN STREET
SUITE 202
FORT MYERS, FL 33901 US

New Mailing Address:

2000 MAIN STREET
SUITE 202
FORT MYERS, FL 33901 US

FEI Number: 54-3638066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GERALD S
3351 MYRTLE OAK CT
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

SMITH, GERALD S
4131 GORDON DRIVE
NAPLES, FL 34102

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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GERALD S
Address: 1719 TRADE CENTER WAY SUITE 3
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: PETRIE, WILLIAM G
Address: 1719 TRADE CENTER WAY SUITE 3
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PETRIE, WILLIAM G
Address: 2000 MAIN STREET, STE. 202
City-St-Zip: FORT MYERS, FL 33901

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: GERALD SMITH

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date