

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026754

FILED
Apr 29, 2005
Secretary of State

Entity Name: WIRELESS 1 OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

633 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

633 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0990571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMELI, VINCENT
633 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060 US

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: P () Delete
Name: LANDIS, JUDITH A
Address: 2200 NE 48 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: ARMELI, VINCENT
Address: 2350 W OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S () Delete
Name: SHELTON, JULIE
Address: 8603 RYOTE RD.
City-St-Zip: LAKE IN THE HILLS, IL 60102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDIS, ALISON S
Address: 2300 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: VINCENT ARMELI

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date