

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038620

FILED
Jul 27, 2005
Secretary of State

Entity Name: FLORIDA WIRELESS ENTERPRISES, INC.

Current Principal Place of Business:

4456 CORTEZ ROAD
BRADENTON, FL 34210

New Principal Place of Business:

4436 CORTEZ ROAD
BRADENTON, FL 34210

Current Mailing Address:

4456 CORTEZ ROAD
BRADENTON, FL 34210

New Mailing Address:

4436 CORTEZ ROAD
BRADENTON, FL 34210

FEI Number: 59-3639813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, SLOAN
6715 70TH COURT EAST
BRADENTON, FL 34203 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COX, SLOAN
Address: 6715 70TH COURT EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SLOAN COX

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07/27/2005

Electronic Signature of Signing Officer or Director

Date