2004 FOR PROFIT CORPORATION ANNUAL REPORT

City-ST-ZIP

SIGNATURE:

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P00000064675 1. Entity Name MDX WIRELESS INC. Principal Place of Business Mailing Address 18408 VIA DI REGINA 18408 VIA DI REGINA BOCA RATON, FL 33496 BOCA RATON, FL 33496 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2252276 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDEZ, ALEJO DO NOT WRITE 18408 VIA DI REGINA BOCA RATON, FL 33496 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD VALDEZ, ALEJO NAME 18408 VIA DI REGINA STREET ADDRESS U00000089536 03/15/04-80036-002 150.00 CITY-ST-ZIP BOCA RATON, FL 33496 VP. TITLE NAME VALDEZ, MICHELE STREET ADDRESS 18408 VIA DI REGINA CITY-ST-ZIP BOCA RATON, FL 33496 S VALDEZ, NICOL NAME STREET ADDRESS 18408 VIA DI REGINA DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 TITLE IN THIS SPACE NAME VALDEZ, NATALI STREET ADDRESS 18408 VIA DI REGINA CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachinging with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

Alejo Valdez

FILED

561-558-8288

Daytime Phone #