2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 02, 2004 08:00 AM **DOCUMENT # P00000073987** Secretary of State 1. Entity Name GLOBAL WIRELESS, INC. Principal Place of Business Mailing Address 11 MIRACLE STRIP PKWY SW 11 MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3662754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUNTZ, BENJAMIN T. DO NOT WRITE 11 MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 IN THIS SPACE 2. The above parties entity belonits 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 SIGNATURE typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000031572 02/04/04-80153-020 150.00 9. Election Campaign Financing \$5.00 May 8. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HAME DOUNTZ, BENJAMIN T 2023 FOUNTAINVIEW DR STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 VP TITLE NAME DOUNTZ, BRANDI STREET ADDRESS 2023 FOUNTAINVIEW DR CITY-ST-ZIP NAVARRE, FL 32566 TITLE WORLEY, DANIELLE P NAME STREET ADDRESS 7642 SANDSTONE ST DO NOT WRITE NAVARRE, FL 32566 C4TY - ST - Z5P TITLE IN THIS SPACE WORLEY, JONATHAN D NAME STREET ADDRESS 7642 SANDSTONE ST CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS CSTY-ST-ZIP TRLE NAME STREET ADDRESS CRY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this regar or supplied mental report strue 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 at the positiver 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 attackingtent with an address, with all other like empowered.

SIGNATURE: