2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 18, 2005 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 03142005 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 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DOUNTZ, BENJAMIN T NAME STREET ADDRESS 2023 FOUNTAINVIEW DR U0UUUU268834 NAVARRE, FL 32566 CITY-ST-ZIP 03/18/05-80058-016 158.75 TITLE NAME DOUNTZ, BRANDI STREET ADDRESS 2023 FOUNTAINVIEW DR NAVARRE, FL 32566 CITY-ST-ZIP TITLE WORLEY, DANIELLE P NAME STREET ADDRESS 7642 SANDSTONE ST DO NOT WRITE CITY-ST-ZIP NAVARRE, FL 32566 IN THIS SPACE TITLE WORLEY, JONATHAN D NAME 7642 SANDSTONE ST STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report of supplemental teport 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 all achiment with an address, with all other like empowered.

FILED