2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P00000076217** 1. Entity Name 04-29-2004 90337 018 ***150.00 WIRÉLESS TELECOM GROUP OF TAMPA, INC. Principal Place of Business Mailing Address 10049 N DALE MABRY 12233-A DIXIE HWY こっちゃまののり TAMPA, FL 33618 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1029385 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ CARLOS Street Address (P.O. Box Number is Not Acceptable) 42 SW 134 CT MIAMI, FL 33184 City Zip Code 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD · TITLE ☐ Delete TITLE Change ■ Addition ZABIELINKI ZABIELINSKY, ALAN NAME ALLAN NAME . PMB 112 18495 S DIXIE HWY, PMB 315 STREET ADDRESS STREET ADDRESS 18495 S. DIXIE CITY-ST-7/P MIAMI, FL 33157 CITY-ST-ZIP PALMETTO BA VTD 🚓 TITLE ☐ Delete TITLE ☐ Addition Change NAME LOPEZ, CARLOS E NAME STREET ADDRESS 42 SW 134TH CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL. 33184 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z(P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST+ZIP #; a think of the man and the property of 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)(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 attachment with an address, with all other like empowered.

President 4/27/04 305-259 1955

FILED