## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

URE AND TYPED OR PR

TED NAME DESIGNING OFFICER OR DIRECTOR

## Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P00000091717** 04-06-2005 90125 010 \*\*\*150.00 1. Entity Name PH WIRELESS, INC. Principal Place of Business Mailing Address 3040 NW 72ND AVENUE 3040 NW 72ND AVENUE 50034241 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1050724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOVA, ROJAS PASTOR-Street Address (P.O. Box Number is Not Acceptable) 3040 NW 72ND AVENUE MIAMI, FL 33122 City Zip Code FL 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) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE Delete TITLE BALLAN, MAURICE NAME NAME STREET ADDRESS 3040 N.W. 72 AVE. STREET ADDRESS CITY-ST-ZIP CiTY - ST - ZIP MIAMI, FL 33122 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MELENDEZ, MARIO NAME NAME 9350 N.W. FOUNTAIN BLEAU BLVD., #C-102 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33172 CITY-ST-ZIP Delete TITLE TITEE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED