

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093864

FILED
Mar 13, 2004
Secretary of State

Entity Name: CONNECTION WIRELESS ACCESSORIES, INC.

Current Principal Place of Business:

1070 OLDE BAILEY LANE
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

1070 OLDE BAILEY LANE
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3675544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALADINO, CHRISTOPHER
1070 OLDE BAILEY LANE
WEST MELBOURNE, FL 32904

Name and Address of New Registered Agent:

QUADROZZI, DAVID W EA
1005 FALLS TRAIL
MALABAR, FL 329506819 US

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.

SIGNATURE: DAVID W. QUADROZZI, EA

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PALADINO, CHRISTOPHER
Address: 1070 OLDE BAILEY LANE
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPHER PALADINO

PD

03/13/2004

Electronic Signature of Signing Officer or Director

Date