

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109414

FILED
May 12, 2005
Secretary of State

Entity Name: SKY TEK WIRELESS SOLUTIONS, INC.

Current Principal Place of Business:

5824 115TH AVE NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5824 115TH AVE NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 59-3132240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, GLEN J
5824 115TH AVE N, SUITE B
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWSON, GLEN J
Address: 5824 115TH AVE N, SUITE B
City-St-Zip: PINELLAS PARK, FL 33782

Title: VP () Delete
Name: LAPERNA, ROGER
Address: 775 JACQUELINE LANE
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: ALBRIGHT, IRVEN B
Address: 5824 115TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: T () Delete
Name: LAPERNA, ROGER
Address: 775 JACQUELINE LANE
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALBRIGHT, IRVEN B
Address: 5824 115TH AVE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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

Title: T (X) Change () Addition
Name: LAWSON, GLEN J
Address: 5824 115TH AVE N, SUITE B
City-St-Zip: PINELLAS PARK, FL 33782

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: GLEN J LAWSON

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date