

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113248

Entity Name: WIRELESS VOICES, INC.

FILED
May 11, 2004
Secretary of State

Current Principal Place of Business:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

571 E SAMPLE RD
POMPAÑO BEACH, FL 33064

Current Mailing Address:

8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

571 E SAMPLE RD
POMPAÑO BEACH, FL 33064

FEI Number: 65-1059515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, MARIA L
8039 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPAÑO BEACH, FL 33064 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: BRENO GOMES

05/11/2004

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: SOUZA, MARIA L
Address: 8039 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: BRANDAO, MARCOS S
Address: 8039 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARCOS BRANDAO

V

05/11/2004

Electronic Signature of Signing Officer or Director

Date