

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006925

Entity Name: WIRELESS IMPORTS, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

5452 SW 88TH TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

5452 SW 88TH TERRACE
COOPER CITY, FL 33328 US

Current Mailing Address:

5452 SW 88TH TERRACE
COOPER CITY, FL 33328

New Mailing Address:

5452 SW 88TH TERRACE
COOPER CITY, FL 33328 US

FEI Number: 65-1074446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, DALIA
5452 SW 89TH TERR
COOPER CITY, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANTOR, NACHMAN
Address: 5452 SW 88 TERR
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANTOR, NACHMAN
Address: 5452 SW 88 TERRACE
City-St-Zip: COOPER CITY, FL 33328 US

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: KANTOR NACHMAN

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date