2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015742

2649 SW MONTERREY LANE

PORT ST. LUCIE, FL 34953

Address:

City-St-Zip:

Entity Name: MOBILE TO MOBILE WIRELESS SERVICES INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1678 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 1678 SE PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 FEI Number: 65-1077000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, GLEN ALAN 1678 SE PORT ST. LUCIE BLVD PORT SAINT LUCIE, FL 34952 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SMITH, GLEN ALAN Name: Name: 2649 SW MONTERREY LANE Address: Address: City-St-Zip: PORT ST. LUCIE, FL 34953 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, SHANNON LEE 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: SHANNON SMITH VP 04/04/2005