

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020082

Entity Name: ALL WORLD WIRELESS, INC.

FILED
Dec 09, 2004
Secretary of State

Current Principal Place of Business:

2460 NORTH STATE ROAD 7
B
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

2460 NORTH STATE ROAD 7
B
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-1079772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, KIRK A ESQ
3500 NORTH STATE ROAD 7 STE 201
LAUDERDALE LAKES, FL 33319 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUISSEIRETH, PATRINA
Address: 2460 NORTH STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S () Delete
Name: BUISSEIRETH, RODRIGUE
Address: 2460 NORTH STATE RD. 7 #B
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP () Delete
Name: SHARPE, NEVILLE
Address: 2460 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TREA () Change (X) Addition
Name: RIESS, DOROTHY
Address: 2460 NORTH STATE ROAD 7 SUITE B
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: PATRINA BUISSEIRETH

DP

12/09/2004

Electronic Signature of Signing Officer or Director

Date