2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 08, 2004 08:00 AM **DOCUMENT # P01000026106 Secretary of State** 1. Entity Name EWIRELESS2001, COM INC. Principal Place of Business Mailing Address 1003 LEEDS CT. PO BOX 4243 WINTER PARK, FL 32792 WINTER PARK, FL 32793 02262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3703377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 8. Name and Address of Current Registered Agent BARR, ELLEN DO NOT WRITE 1003 LEEDS CT. WINTER PARK, FL 32792 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BARR, ELLEN STREET ADDRESS 1003 LEEDS CT. U00000080797 03/08/04-80124-007 158.75 WINTER PARK, FL 32792 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAINS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all either like empowered.

FILED