

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000038073

Entity Name: RU WIRELESS! INC.

FILED
Dec 20, 2004
Secretary of State

Current Principal Place of Business:

1325 N. STATE RD 7, K-69
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1325 N. STATE RD 7, K-69
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-1097886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, TWANNA
1325 N. STATE ROAD 7, K-69
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

PAUL, HORATIO
1325 N. STATE ROAD 7, K-69
LAUDERHILL, FL 33313 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: HORATIO PAUL

12/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, SHIRLEY
Address: 1325 N. STATE ROAD 7, K69
City-St-Zip: LAUDERHILL, FL 33313

Title: PRES () Delete
Name: SHELTON, TWANNA
Address: 1325 N. STATE ROAD 7, K69
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: PAUL, HORATIO
Address: 1325 N. STATE ROAD 7, K69
City-St-Zip: LAUDERHILL, 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: SHIRLEY BARKER

D

12/20/2004

Electronic Signature of Signing Officer or Director

Date