2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P01000048139 **Secretary of State** CONSOLIDATED WIRELESS SOLUTIONS, INC. Principal Place of Business Mailing Address 3940 RADIO RD. 3450 5TH AVE. SW. NAPLES FL 34117 SUITE 108 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3718373 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE Delete DIE ☐ Change Addition DELOTTO, GINA NAME NAME STREET ADDRESS 3450 FIFTH AVENUE SOUTHWEST STREET ADDRESS CHY-ST-ZIP NAPLES FL 34117 CITY-SI-7/P THILE ☐ Defete HILE Change ☐ Addition DELOTTO, RITA NAME STREET ADDRESS 3450 FIFTH AVENUE SOUTHWEST STREET ADDRESS CITY - ST - ZIP NAPLES FL 34117 CITY-S1-7IP DILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C114-S1-21P TITLE ☐ Delete TITLE Change ☐ Addition U00000236421 NAME 02/21/05-80018-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78 Delete THLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE ☐ Change ☐ Delete THLE ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P

12. I hereby certify that the information supplied with this filing 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

R DIRECTOR

changed, or on an attachment with an address, with all othy

SIGNATURE:

FILED

2/15/05 659-0575 Cate Destrois Proper