

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057810

FILED
Apr 24, 2004
Secretary of State

Entity Name: WIRELESS INDUSTRY SERVICES, INC.

Current Principal Place of Business:

16075 SIMS ROAD
102
DELRAY BEACH, FL 33484

Current Mailing Address:

16075 SIMS ROAD
102
DELRAY BEACH, FL 33484

New Principal Place of Business:

6436 BELLA CIRCLE
1103
BOYNTON BEACH, FL 33437

New Mailing Address:

6436 BELLA CIRCLE
1103
BOYNTON BEACH, FL 33437

FEI Number: 65-1112895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSNAN, LOUIS W
16075 SIMS ROAD
102
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

ROSSNAN, LOUIS W
6436 BELLA CIRCLE
1103
BOYNTON BEACH, FL 33437

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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSNAN, LOUIS
Address: 16075 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: VS () Delete
Name: ROSSNAN, SUSAN G
Address: 16075 SIMS ROAD
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSNAN, LOUIS
Address: 6436 BELLA CIRCLE 1103
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VS (X) Change () Addition
Name: ROSSNAN, SUSAN G
Address: 6436 BELLA CIRCLE 1103
City-St-Zip: BOYNTON BEACH, FL 33437

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: LOUIS W ROSSNAN

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date