2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-09-2005 90027 038 ***150.00 DOCUMENT # P01000065284 ALL WIRELESS SERVICES, INC. Principal Place of Business Mailing Address 40015363 6405 103RD ST. 6405 103RD ST. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3734619 Not Applicable Zip Country 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 HILTON, DAWN Street Address (P.O. Box Number is Not Acceptable) 6405 103RD ST. JACKSONVILLE, FL 32210 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE C Detete TITLE ☐ Change ■ Addition FELICIA, RON NAME NAME STREET ADDRESS 6405 103RD ST. STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-7P ☐ Defete TITLE ☐ Change ☐ Addition TITLE HILTON, DAWN NAME NAME STREET ADDRESS 6405 103RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32210 ☐ Change TITLE ☐ Delete TITLE Addition BIGOS, PATTY NAME NAME STREET ADDRESS 6405 103RD ST. STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32210 CATY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE MCDANIEL, JANET NAME NAME STREET ADDRESS 6405 103RD ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIF ☐ Change ☐ Delete ☐ Addition TITLE TITLE BIGOS, PATTY NAME NAME STREET ADDRESS STREET ADDRESS 6405 103RD ST. CITY-ST-ZIP CiTY-ST-7IP JACKSONVILLE, FL 32210 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS * 1.5 % CITY-ST-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

FILED Feb 09, 2005 8:00 am

(90'1)716-8897