

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065475

Entity Name: NATION WIRELESS, INC.

FILED  
Mar 31, 2004  
Secretary of State

## Current Principal Place of Business:

6884 W FLAGLER STREET  
MIAMI, FL 33126

## New Principal Place of Business:

6884 W FLAGLER STREET  
MIAMI, FL 33144

## Current Mailing Address:

6884 W FLAGLER STREET  
MIAMI, FL 33126

## New Mailing Address:

6884 W FLAGLER STREET  
MIAMI, FL 33144

FEI Number: 65-1117470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL  
6884 W FLAGLER STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MIGUEL  
6884 W FLAGLER STREET  
MIAMI, FL 33144 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: MIGUEL RODRIGUEZ

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SDVP ( ) Delete  
Name: RODRIGUEZ, MIGUEL  
Address: 6884 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33126

Title: SD ( ) Delete  
Name: RODRIGUEZ, GRACIELA  
Address: 6884 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDVP (X) Change ( ) Addition  
Name: RODRIGUEZ, MIGUEL  
Address: 6884 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change ( ) Addition  
Name: RODRIGUEZ, GRACIELA  
Address: 6884 W FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

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: MIGUEL RODRIGUEZ

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03/31/2004

Electronic Signature of Signing Officer or Director

Date