

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092183

Entity Name: WIRELESS DE AMERICA, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

1163 FAIRLAKE TRACE
1501
WESTON, FL 33326

New Principal Place of Business:

62 INDIAN TRACE
124
WESTON, FL 33326

Current Mailing Address:

1163 FAIRLAKE TRACE
1501
WESTON, FL 33326

New Mailing Address:

62 INDIAN TRACE
124
WESTON, FL 33326

FEI Number: 26-0010078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, RICARDO E
1163 FAIRLAKE TRACE
1501
WESTON, FL 33326 US

Name and Address of New Registered Agent:

QUINTERO, RICARDO E
535 WOODGATE CIR
SUNRISE, FL 33326 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: _____

Electronic Signature of Registered Agent

08/30/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: QUINTERO, RICARDO E
Address: 1163 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: QUINTERO, RICARDO E
Address: 535 WOODGATE CIR
City-St-Zip: SUNRISE, FL 33326

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: RICARDO QUINTERO

MR

08/30/2005

Electronic Signature of Signing Officer or Director

Date