2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000000587 1. Entity Name AMERICAN WIRELESS CORPORATION Principal Place of Business Mailing Address 9031 CORAL GABLES ROAD 9031 CORAL GABLES ROAD FORT MYERS, FL 33912 FORT MYERS, FL 33912 CR2E034 (10/03) 04222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARTY, JAMES C 9031 CORAL GABLES ROAD DO NOT WRITE FORT MYERS, FL 33912 IN THIS SPACE 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. 2-04 SIGNATURE. (NOTE. Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOVILL FEE 18 \$150.00 U00000129029 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARTY, KERI M NAME 9031 CORAL GABLES ROAD STREET ADDRESS CITY-ST-ZF FORT MYERS, FL 33912 TITLE HARTY, JAMES C MALE 9031 CORAL GABLES ROAD STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other fike empowered.

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Manes C. Harte MANE OF BROWNS OFFICE

4-22-04

Devtime Phone #

FILED