2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THESE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000006565 1. Entity Name 04-26-2004 90580 019 ***158.75 XTREME-WIRELESS, INC. Principal Place of Business Mailing Address 9121 SW 122 AVENUE, BLDG 4 9121 SW 122ND AVE., BLDG 4 **APT 207** APT 207 MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address 9/2/ SW 122 AU 9121 SW 122 AU Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 207 207 City & State City & State 4. FEI Number Applied For 03-0405060 Miami niami Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33186 \mathcal{H} Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name · SANCHEZ, ADELSO Street Address (P.O. Box Number is Not Acceptable) 9121 SW 122ND AVE., BLDG 4 **APT 207 MIAMI FL 33186** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P TITLE ☐ Delete TITLE ☐ Change Addition NAME SANCHEZ, ADELSO NAME 9121 SW 122ND AVE BLDG 4, APT 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change == Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZiP CITY-ST-ZIP 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 of 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

04/16/04 786-3178740
Daytime Phone #