

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017551

FILED
Apr 30, 2004
Secretary of State

Entity Name: DIGITAL & WIRELESS GROUP, INC.

Current Principal Place of Business:

515 MADISON AVENUE
SUITE 1910
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

515 MADISON AVENUE
SUITE 1910
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 03-0399773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENTURA, MARY
Address: 515 MADISON AVENUE, SUITE 1910
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY VENTURA

MS

04/30/2004

Electronic Signature of Signing Officer or Director

Date