2004 FOR PROFIT CORPORATION

Feb 20, 2004 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P02000019282** 02-20-2004 90014 010 ***150.00 1. Entity Name WIRELESS NETWORK SYSTEM, INC. Principal Place of Business Mailing Address 34018541 7854 N.W. 62ND STREET 7854 N.W. 62ND STREET MIAMI, FL 33166 MIAMI, FL 33166 02172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0607055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLEZIO, GLADYS DO NOT WRITE 7854 N.W. 62ND STREET MIAMI, FL 33166 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE BLEZIO, JUAN C 7455 S.W. 179TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 VTD PAMOS, ALBERTO D NAME 7854 N.W. 62ND STREET STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP SD TITLE BLEZIO GLADYS NAME STREET ADDRESS 7455 S.W. 170TH TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 supplementation of the corporation or the received in the point of the corporation or the corporat changed, or on an attachi

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

Daytime Phone #