2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 23, 2005 08:00 AM Secretary of State **DOCUMENT # P02000033212** 1. Entity Name TNT WIRELESS, INC. Principal Place of Business Mailing Address 18901 S. DIXIE HIGHWAY #45-47 18901 S. DIXIE HIGHWAY #45-47 MIAMI, FL 33157 MIAMI, FL 33157 05202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1149456 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FRIEND, RICHARD A ESQ. DO NOT WRITE DADELAND CENTRE - SUITE 1012 9155 S. DADELAND BOULEVARD IN THIS SPACE MIAMI, FL 33156 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 ag-10 (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. corporation did not receive the prior notice 10. OFFICERS AND DIRECTORS TITLE HAMADE, ALI H NAME STREET ADDRESS POST OFFICE BOX 331022 CITY-ST-ZIP MIAMI, FL 33233 TITLE NAME STREET ADDRESS CATY~\$T~ZAP russesses in the process and the process and TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS DITY-ST-ZIP THTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fiting 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 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 trusted 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.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED