

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033764

FILED
Apr 28, 2004
Secretary of State

Entity Name: PREMIER WIRELESS SERVICES, INC.

Current Principal Place of Business:

3901 LYMESTONE DR
COOPER CITY, FL 33026

New Principal Place of Business:

3901 LYMESTONE DR
COOPER CITY, FL 33026 US

Current Mailing Address:

3901 LYMESTONE DR
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 01-0656742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEGGY, JOHN F
3901 LYMESTONE DR
COOPER CITY, FL 33026

Name and Address of New Registered Agent:

HEGGY, JOHN F
3901 LYMESTONE DR
COOPER CITY, FL 33026 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEGGY, JOHN F
Address: 3901 LYMESTONE DR
City-St-Zip: COOPER CITY, FL 33026 US

Title: D () Delete
Name: AMOEDO, ALFREDO
Address: 10515 SW 52ND TERRACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN F. HEGGY

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date