2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2004
Secretary of State

DOCUMENT# P02000034105

Entity Name: IT WIRELESS CORP.

Current Principal Place of Business:

9032 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9032 NW 12TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 01-0699272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCES, GASPAR
9032 NW 12TH STREET
MIAMI, FL 33172

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: GONZALEZ, MIGUEL
Address: MAGALLANES 992
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D (X) Delete
Name: CAPUA, EDUARDO L
Address: PERU 345 CAPITAL FEDERAL
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D ( ) Delete
Name: INFANTE, SALVADOR
Address: PERU 345 CAPITAL FEDERAL
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D ( ) Delete
Name: RASO, MARCOS ALBERTO
Address: ARENALES 830 6TH FLOOR #B
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: D ( ) Delete
Name: GARCES, GASPAR
Address: 9032 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GASPAR GARCES D 04/20/2004

Electronic Signature of Signing Officer or Director — Date