

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036293

FILED
Mar 01, 2004
Secretary of State

Entity Name: CONNECT-IT WIRELESS, INC.

Current Principal Place of Business:

661 MAPLEWOOD DR., #12
JUPITER, FL 33458

New Principal Place of Business:

406 COMMERCE WAY
JUPITER, FL 33458

Current Mailing Address:

661 MAPLEWOOD DR., #12
JUPITER, FL 33458

New Mailing Address:

406 COMMERCE WAY
JUPITER, FL 33458

FEI Number: 42-1583574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
C/O BROAD AND CASSEL
ONE NORTH CLEMATIS ST, STE 500
W PALM BCH, FL 33401 US

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: DP () Delete
Name: HERRING, DAVID M
Address: 1201 US HWY ONE #230
City-St-Zip: N PALM BCH, FL 33408

Title: DVST () Delete
Name: CIARFELLA, MARK R
Address: 1201 US HWY ONE #230
City-St-Zip: N PALM BCH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRING, DAVID M
Address: 406 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458

Title: V (X) Change () Addition
Name: CIARFELLA, MARK R
Address: 406 COMMERCE WAY
City-St-Zip: JUPITER, FL 33458

Title: ST () Change (X) Addition
Name: SCHULTZ, JAMES F
Address: 19559 TRAILS END TER
City-St-Zip: JUPITER, FL 33458

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: JIM SCHULTZ

DST

03/01/2004

Electronic Signature of Signing Officer or Director

Date