

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040906

Entity Name: WIRELESS TOUCH, INC.

FILED
Mar 13, 2004
Secretary of State

Current Principal Place of Business:

16880 S.W. 88 STREET
MIAMI, FL 33196

New Principal Place of Business:

16832 S.W. 88 STREET
MIAMI, FL 33196

Current Mailing Address:

16880 S.W. 88 STREET
MIAMI, FL 33196

New Mailing Address:

16832 S.W. 88 STREET
MIAMI, FL 33196

FEI Number: 75-3047509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARAN, ZAHIR M
16880 S.W. 88 STREET
MIAMI, FL 33196

Name and Address of New Registered Agent:

CHARANIA, MAHMOOD
16832 S.W. 88 STREET
MIAMI, FL 33196

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: MAHMOOD CHARANIA

03/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARANIA, SAMEER
Address: 16880 S.W. 88 STREET
City-St-Zip: MIAMI, FL 33196

Title: VS () Delete
Name: CHARAN, ZAHIR M
Address: 16880 S.W. 88 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: CHARANIA, NATTASHA M
Address: 16880 S.W. 88 STREET
City-St-Zip: MIAMI, FL 33196

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: NATTASHA CHARANIA

VP

03/13/2004

Electronic Signature of Signing Officer or Director

Date