

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066347

Entity Name: XIUM WIRELESS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7414 TRANSOM CT.
TAMPA, FL 33607

New Principal Place of Business:

1060 PINELLAS BAYWAY
306
ST. PETERSBURG, FL 33715

Current Mailing Address:

7414 TRANSOM CT.
TAMPA, FL 33607

New Mailing Address:

1060 PINELLAS BAYWAY
306
ST. PETERSBURG, FL 33715

FEI Number: 04-3691252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: KIRBY, RICHARD S
Address: 7414 TRANSOM CT.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIRBY, RICHARD S
Address: 1060 PINELLAS BAYWAY, 306
City-St-Zip: ST. PETERSBURG, FL 33715

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: RICHARD S. KIRBY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date