

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072705

FILED
Sep 09, 2004
Secretary of State

Entity Name: NEXTWAVE SECURITY AND INFRASTRUCTURE, INC.

Current Principal Place of Business:

8390 NW 53RD STREET SUITE 105
MIAMI, FL 33166

New Principal Place of Business:

4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137

Current Mailing Address:

8390 NW 53RD STREET SUITE 105
MIAMI, FL 33166

New Mailing Address:

4040 NE 2ND AVE
SUITE 414
MIAMI, FL 33137

FEI Number: 33-1011774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ROBERT
8390 NW 53RD STREET SUITE 105
MIAMI, FL 33166

Name and Address of New Registered Agent:

LOPEZ, ROBERT
4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137

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:

09/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, ROBERT
Address: 8390 NW 53RD STREET SUITE 105
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, ROBERT
Address: 4040 NE 2ND AVENUE SUITE 414
City-St-Zip: MIAMI, FL 33137

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: ROBERT LOPEZ

DP

09/09/2004

Electronic Signature of Signing Officer or Director

Date