

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073384

FILED
Jul 14, 2004
Secretary of State

Entity Name: AIR WIRE INC.

Current Principal Place of Business:

4119 GUNN HIGHWAY, SUITE 14
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4119 GUNN HIGHWAY, SUITE 14
TAMPA, FL 33624

New Mailing Address:

FEI Number: 04-3700708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, KAREN A
12702 FOUR OAKS ROAD
TAMPA, FL 33624

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

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: VPS () Delete
Name: MILNER, SCOTT
Address: 709 COUNTRY CLUB DR.
City-St-Zip: TAMPA, FL 33624

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MILNER, SCOTT
Address: 709 COUNTRY CLUB DR.
City-St-Zip: TAMPA, FL 33624

Title: PRES () Change (X) Addition
Name: COLE, KAREN A MRS
Address: 12702 FOUR OAKS ROAD
City-St-Zip: TAMPA, FL 33624 US

Title: CEO () Change (X) Addition
Name: COLE, WADE MR
Address: 12702 FOUR OAKS ROAD
City-St-Zip: TAMPA, FL 33624 US

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: WADE COLE

CEO

07/14/2004

Electronic Signature of Signing Officer or Director

Date