

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074345

FILED
May 10, 2004
Secretary of State

Entity Name: ADVANCED WIRELESS TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

6130 SAND HILLS CIRCLE
SUITE B
LAKE WORTH, FL 33463

New Principal Place of Business:

9835-16 LAKE WORTH ROAD
SUITE 310
LAKE WORTH, FL 33467

Current Mailing Address:

6130 SAND HILLS CIRCLE
SUITE B
LAKE WORTH, FL 33463

New Mailing Address:

9835-16 LAKE WORTH ROAD
SUITE 310
LAKE WORTH, FL 33467

FEI Number: 16-1616327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALS, JACK
6130 SAND HILLS CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

SEALS, JACK
10832 PASO FINO DRIVE
LAKE WORTH, FL 33467 US

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:

05/10/2004

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: PTD () Delete
Name: SEALS, JACK
Address: 6130 SAND HILLS CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: VSD () Delete
Name: SEALS, JACK
Address: 6130 SAND HILLS CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: SEALS, JACK
Address: 6130 SAND HILLS CIR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACK SEALS

VSD

05/10/2004

Electronic Signature of Signing Officer or Director

Date