

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000096416

FILED
May 01, 2003
Secretary of State

Entity Name: WIRELESS DIRECT RENTAL, INC.

Current Principal Place of Business:

118 W ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

118 W ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 06-1647027

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 22 ST 4 FLR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLEY AND GOLDBERG
118 WEST ORANGE ST
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WASSERMAN, YOSEF
Address: 118 W ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DVS () Delete
Name: KALVO, ISRAEL
Address: 118 W ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: NITZACHON, BOAZ
Address: 118 W ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ISRAEL KALVO

DVS

05/01/2003

Electronic Signature of Signing Officer or Director

Date