

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102591

FILED
May 13, 2004
Secretary of State

Entity Name: WIRELESS PLANET COMMUNICATIONS II, INC.

Current Principal Place of Business:

3967 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3967 N. FEDERAL HWY.
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 22-3875783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOY H
2701 SO. BAYSHORE DRIVE
SUITE 606
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: BRENO GOMES

05/13/2004

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: D () Delete
Name: VASCONCELOS, JOSE
Address: 3967 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE VASCONCELOS

D

05/13/2004

Electronic Signature of Signing Officer or Director

Date