

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102690

Entity Name: CHA WIRELESS, INC.

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

3618 NW 203RD STREET
MIAMI, FL 33056

New Principal Place of Business:

736 SW 106TH AVE.
PEMBROKE PINES, FL 33025

Current Mailing Address:

3618 NW 203RD STREET
MIAMI, FL 33056

New Mailing Address:

736 SW 106TH AVE.
PEMBROKE PINES, FL 33025

FEI Number: 01-0745555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHIEZ, SANDER
3618 NW 203RD STREET
MIAMI, FL 33056

Name and Address of New Registered Agent:

RICHIEZ, SANDER
736 SW 106TH AVE.
PEMBROKE PINES, FL 33025

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:

09/02/2004

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: RICHIEZ, SANDER
Address: 3618 NW 203RD STREET
City-St-Zip: MIAMI, FL 33056

Title: DVS () Delete
Name: RICHIEZ, SUNI
Address: 3618 NW 203RD STREET
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHIEZ, SANDER
Address: 736 SW 106TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VS (X) Change () Addition
Name: RICHIEZ, SUNI
Address: 736 SW 106TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33025

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: SANDER RICHIEZ

P

09/02/2004

Electronic Signature of Signing Officer or Director

Date