2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000110618** 1. Entity Name RAPID WIRELESS OF FLORIDA, INC. Mailing Address Principal Place of Business 1461 BANKS ROAD 1461 BANKS ROAD MARGATE, FL 33063 MARGATE, FL 33063 CR2E034 (10/03) 01122004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2382729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITTLE, BRUCE DO NOT WRITE 1881 NE 26TH STREET SUITE 40 IN THIS SPACE FT. LAUDERDALE, FL 33305 8. The above named equity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. B. SINCLAIR SIGNATURE (NOTE, Registered Agent signature required when reinstaling) red agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PRES TITLE SINCLAIR, DOUGLAS B NAME STREET ADDRESS PO BOX 936012 U00000011615 MARGATE, FL 33093 CITY - ST- 7/P -01/23/04-80044-017 158.75 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Dayl/me Phone #