2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110618

Entity Name: RAPID WIRELESS OF FLORIDA, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1461 BANKS ROAD 1459 BANKS ROAD MARGATE, FL 33063 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1461 BANKS ROAD 1459 BANKS ROAD MARGATE, FL 33063 MARGATE, FL 33063

FEI Number: 52-2382729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, BRUCE

1881 NE 26TH STREET

SUITE 40

FT. LAUDERDALE, FL 33305 US

LITTLE, BRUCE

645 SE 5TH TERRACE

FT. LAUDERDALE, FL 33301 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: BRUCE H. LITTLE 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition SINCLAIR, DOUGLAS B SINCLAIR, DOUGLAS B Name: Name: PO BOX 936012 PO BOX 936012 Address: Address: City-St-Zip: MARGATE, FL 33093 City-St-Zip: MARGATE, FL 33093 60

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: DOUGLAS B. SINCLAIR PRES 01/11/2005