

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114817

FILED
Jul 05, 2004
Secretary of State

Entity Name: CLEARLY WIRELESS 1, INC.

Current Principal Place of Business:

3013 YAMATO ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3013 YAMATO ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 13-4219928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, MICHAEL E
4491 W WOODFIELD BLVD
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

BLUM, MICHAEL E
3013 YAMATO ROAD
B-19
BOCA RATON, FL 33434

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: MICHAEL E BLUM

07/05/2004

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: BLUM, MICHAEL E
Address: 4491 W WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: BLUM, ANDREA J
Address: 4491 W WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL E BLUM

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date