

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129498

FILED
Feb 12, 2004
Secretary of State

Entity Name: CALL ON US WIRELESS, INC.

Current Principal Place of Business:

500 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

500 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 22-3880075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORAYEB, FRED
500 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FRIEDMAN, CHANA
500 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 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: CHANA FRIEDMAN

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORAYEB, FRED
Address: 500 WEST OAKLAND PARK BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIEDMAN, CHANA
Address: 3031 N OCEAN BLVD #406
City-St-Zip: FT. LAUDERDALE, FL 33308

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: CHANA FRIEDMAN

D

02/12/2004

Electronic Signature of Signing Officer or Director

Date