

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131819

Entity Name: ZITEL WIRELESS INC.

FILED
Sep 15, 2005
Secretary of State

Current Principal Place of Business:

1409 N. FORT HARRISON
SUITE B
CLEARWATER, FL 33755

New Principal Place of Business:

2845 HONEYSUCKLE COURT
PALM HARBOR, FL 34684 US

Current Mailing Address:

1409 N FORT HARRISON
SUITE B
CLEARWATER, FL 33755

New Mailing Address:

2845 HONEYSUCKLE COURT
PALM HARBOR, FL 34684 US

FEI Number: 33-1034238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT III, TONY J CEO
1321 OLD VILLAGE WAY
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

BRYANT III, TONY J CEO
2845 HONEYSUCKLE COURT
PALM HARBOR, FL 34684 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: TONY J. BRYANT III

09/15/2005

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: CEO () Delete
Name: BRYANT III, TONY J
Address: 1321 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

Title: SEC () Delete
Name: BRYANT III, TONY J
Address: 1321 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

Title: CFO () Delete
Name: GAINEY, GELRAY M
Address: 12802 KILLARNY COURT
City-St-Zip: ODESSA, FL 33556

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRYANT III, TONY J
Address: 2845 HONEYSUCKLE COURT
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SEC (X) Change () Addition
Name: BRYANT III, TONY J
Address: 2845 HONEYSUCKLE COURT
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TRS (X) Change () Addition
Name: BRYANT JR., TONY J
Address: 1121 WEBB DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: DOO () Change (X) Addition
Name: BRYANT, CHERYL M
Address: 1121 WEBB DRIVE
City-St-Zip: CLEARWATER, FL 33755 US

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: TONY J. BRYANT III

CEO

09/15/2005

Electronic Signature of Signing Officer or Director

Date