

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133076

FILED
May 21, 2004
Secretary of State

Entity Name: WIRELESS BROADBAND INC.

Current Principal Place of Business:

3673 NW 35TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

3673 NW 35TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 33-1032654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, EDDIT
3673 NW 35TH STREET
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

CADET, EDDIT
6247 SHADOW TREE LANE
LAKE WORTH, FL 33463 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:

05/21/2004

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: MR. () Delete
Name: CADET, EDDIT
Address: 6247 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: MR. () Delete
Name: ZEPHIR, RODOLPHE
Address: 3673 NW 35TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: EDDIT CADET

MR.

05/21/2004

Electronic Signature of Signing Officer or Director

Date