

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134990

FILED
Apr 28, 2004
Secretary of State

Entity Name: WIRELESS STRATEGIES, INC.

Current Principal Place of Business:

10454 GREENDALE DRIVE
TAMPA, FL 33626

New Principal Place of Business:

9915 TREE TOPS LAKE ROAD
TAMPA, FL 33626

Current Mailing Address:

10454 GREENDALE DRIVE
TAMPA, FL 33626

New Mailing Address:

9915 TREE TOPS LAKE ROAD
TAMPA, FL 33626

FEI Number: 57-1144555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, MICHAEL R
10454 GREENDALE DRIVE
TAMPA, FL 33626

Name and Address of New Registered Agent:

DORMAN, MICHAEL R
9915 TREE TOPS LAKE ROAD
TAMPA, FL 33626

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 DORMAN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORMAN, MICHAEL R
Address: 10454 GREENDALE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 DORMAN

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date