2005 FOR PROFIT CORPORATION

Jan 27, 2005 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P03000015322** MAG WIRELESS SERVICES, INC. Principal Place of Business Mailing Address 5990 LAS COLINAS CIR 5990 LAS COLINAS CIR LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3585388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent COBOURN ASBURY, CAROL ESQ. DO NOT WRITE 200 CONGRESS PARK DR STE 210 DELRAY BCH, FL 33445 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and lifte it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE GEORGIOU, MARGUERITE NAME STREET ADDRESS 5990 LAS COLINAS CIR U00000199303 01/27/05-80088-001 150.00 LAKE WORTH, FL 33463 CMY-ST-ZIP פח MILLER, ANDREA NAME 5990 LAS COLINAS CIR STREET ADDRESS C/TY-ST-78P LAKE WORTH, FL 33463 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED