

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020099

Entity Name: ONE-STOP WIRELESS INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

8792 SE 165 MULBERRY LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8792 SE 165 MULBERRY LANE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 26-0059499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDLE, CHRISTOPHER
3030 GIRFFIN AVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CORDLE, CHRISTOPHER
3030 GRIFFIN AVE
LADY LAKE, FL 32159 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: _____

Electronic Signature of Registered Agent

08/17/2004

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: D () Delete
Name: CORDLE, CHRISTOPHER
Address: 3030 GIRFFIN AVE
City-St-Zip: LADY LAKE, FL 32159

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: CHRISTOPHER T CORDLE

D

08/17/2004

Electronic Signature of Signing Officer or Director

Date