

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025188

FILED
May 01, 2004
Secretary of State

Entity Name: FREEDOM 4 WIRELESS, INC.

Current Principal Place of Business:

2700 PGA BLVD.
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2700 PGA BLVD.
SUITE 103
PALM BEACH GARDENS, FL 33410 US

FEI Number: 56-2335301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAIA, DAVID J
10 WYNDHAM LANE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TURNER, RICHARD C
4200 OAK ST.
PALM BEACH GARDENS, FL 33418 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: RICHARD C. TURNER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PANAIA, DAVID J
Address: 2700 PGA BLVD. SUITE 103
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHDS (X) Change () Addition
Name: RICHMOND, BARNEY A
Address: 100 VILLAGE SQUARE CROSSING #202
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DP () Change (X) Addition
Name: TIMMONS, HARRY M
Address: 14 E WASHINGTON ST SUITE 306
City-St-Zip: ORLANDO, FL 32801

Title: DT () Change (X) Addition
Name: TURNER, RICHARD C
Address: 4200 OAK ST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BARNEY A. RICHMOND

CH

05/01/2004

Electronic Signature of Signing Officer or Director

Date