2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000025188

1. Entity Name
FREEDOM 4 WIRELESS, INC.

FILED
04 DEC 27 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12222004 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
100 VILLAGE SQUARE CROSSING SUITE 202 PALM BEACH GARDENS, FL 33410 US	100 VILLAGE SQUARE CROSSING SUITE 202 PALM BEACH GARDENS, FL 33410 US

2. Principal Place of Business	3. Mailing Address
14 East Washington St.	14 East Washington St.
Suite, Apt. #, etc.: Suite 306	Suite, Apt. #, etc.: Suite 306
City & State: Orlando, Florida	City & State: Orlando, Florida
Zip: 32801 Country: U.S.A.	Zip: 32801 Country: U.S.A

4. FEI Number: 56-2335301 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name: Harry M. Timmons
Street Address (P.O. Box Number is Not Acceptable): 14 East Washington St. suite 306
City: Orlando FL Zip Code: 32801

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.

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12/28/04--01036--003 **70.00

SIGNATURE: Harry M. 12/22/2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHDS RICHMOND, BARNEY A 100 VILLAGE SQUARE CROSSING #202 PALM BEACH GARDENS, FL 33410	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CHD, CEO Robert Shaw 14 East Washington St. suite 306 Orlando, Florida 32801	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP TIMMONS, HARRY M 14 E WASHINGTON ST SUITE 306 ORLANDO, FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO, D James K. Money 14 East Washington St. suite 306 Orlando, FL 32801	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT TURNER, RICHARD C 4200 OAK ST PALM BEACH GARDENS, FL 33418	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CTO David Nickman 14 East Washington St. suite 306 Orlando, Florida 32801	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Charles Sperry 14 East Washington St. suite 306 Orlando, Florida 32801	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D John Thompson 14 East Washington St. suite 306 Orlando Florida 32801	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Linda S. Timmons 14 East Washington St suite 306 Orlando, FL 32801	☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing 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: Harry M. 12/22/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #