2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 8:00 am **Secretary of State** DOCUMENT # P03000028352 1. Entity Name 03-14-2005 90094 022 ***158.75 STRATEGIC WIRELESS NETWORKS, INC. Principal Place of Business Mailing Address 6401-SO: WESTSHORE BLVD SUITE 222 6401 SO, WESTSHORE BLVD SUITE 222 T-AMPA FL 33616-**TAMPA FL 33646** 14552 Northolake Oaks Dr Tampa (F1. 33424 2. Principal Place of Business 3. Mailing Address 16552 Horthdale Daks Dr same Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Suite 100 same City & State City & State Applied For 4. FEI Number 32-0058933 Same Tampa Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 37624 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GI man 16 chard GILMAN, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 6401 SO. WESTSHORE BLVD SUITE 222 TAMPA FL 33616 16552 Northdale Dake Dr. see corrections Zip Code 3362 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. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTØRS IN 11 10. TITLE ☐ Delete Addition Gilman, Richard A. 16552 Northdale Oaks Dr. NAME GILMAN, RICHARD A STREET ADDRESS 6401 SO. WESTSHORE BLVD SUITE 222 STREET ADDRESS TAMPA FL-99616-Tampa, Fl. 33624 CITY-ST-7IP CITY+ST-ZIP vs TITLE Delete TITE F Change Addition Gilman, Michael A: 16482 Northdale Oaks Dr. GILMAN, MICHAEL A NAME NAME STREET ADDRESS 1946 TAMPA BAY DR STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 of the corporation or the receiver of the 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 ther like empowered.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: