

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031848

Entity Name: WEB ONE WIRELESS, INC.

FILED
Nov 19, 2004
Secretary of State

Current Principal Place of Business:

8829 CLEARY BOULEVARD
PLANTATION, FL 33324

New Principal Place of Business:

2122 FUNSTON ST
HOLLYWOOD, FL 33020

Current Mailing Address:

8829 CLEARY BOULEVARD
PLANTATION, FL 33324

New Mailing Address:

2122 FUNSTON ST
HOLLYWOOD, FL 33020

FEI Number: 06-1683537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MEYBOHM, WILFRIED H
2122 FUNSTON ST
HOLLYWOOD, FL 33020 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: W. MEYBOHM

11/19/2004

Electronic Signature of Registered Agent

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: PSTD () Delete
Name: HANLON, KIMBERLY
Address: 8829 CLEARY BOULEVARD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MEYBOHM, WILFRIED H
Address: 2122 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: W. MEYBOHM

PSTD

11/19/2004

Electronic Signature of Signing Officer or Director

Date