

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046578

FILED
Jan 18, 2005
Secretary of State

Entity Name: N-TEL WIRELESS SOLUTIONS, CORP.

Current Principal Place of Business:

15985 NW 57 AVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15985 NW 57 AVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 04-3755609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTE, MANUEL F
1110 BRICKELL AVE 7TH FL
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

VEGA, AVELINO A
16131 NW 57TH AVE
MIAMI, FL 33014 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: AVELINO A VEGA

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAPARGADA, MARIANO A
Address: 15985 NW 57 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VEGA, AVELINO
Address: 18612 NW 48TH AVE
City-St-Zip: OPALOCKA, FL 33055

Title: VP () Change (X) Addition
Name: VEGA, AVELINO A
Address: 18612 NW 48TH AVE
City-St-Zip: OPALOCKA, FL 33055

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: AVELINO VEGA

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date