

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049995

FILED
Jan 14, 2005
Secretary of State

Entity Name: SIGNA WIRELESS CORPORATION

Current Principal Place of Business:

8283 N W 64 STREET
BAY # 5
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8283 N W 64 STREET
BAY # 5
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-0515645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSIGNARES, RODRIGO A
11864 N.W. 11TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INSIGNARES, RODRIGO A
Address: 11864 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VD () Delete
Name: COYMAT, STEPHANIE
Address: 13237 S.W. 114TH TERR
City-St-Zip: MIAMI, FL 33186

Title: STD () Delete
Name: INSIGNARES, EDGARDO A
Address: 16300 S.W. 102ND ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODRIGO A INSIGNARES

PTD

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date