2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000053498** 1. Entity Name SOUTHSTAR WIRELESS, INC. Mailing Address Principal Place of Business 6021 STIRLING ROAD **6021 STIRLING ROAD** DAVIE, FL 33314 **DAVIE. FL 33314** 04162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0466479 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent VIRANI, ALKARIM DO NOT WRITE 6021 STIRLING ROAD **DAVIE, FL 33314** IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VIRANI, ALKARIM NAME 15419 NW 14TH STREET STREET ADDRESS PEMBROKE PINES, FL 33028 CITY -ST-ZIE TITLE U00000361447 05/05/05-80077-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED