

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056682

FILED
May 10, 2005
Secretary of State

Entity Name: EASY WIRELESS MOBILE PHONE INC

Current Principal Place of Business:

269 N UNIVERSITY DRIVE
SUITE A
PEMBROKE PINES, FL 33024

New Principal Place of Business:

18331 PINES BLVD
158
PEMBROKE PINES, FL 33029

Current Mailing Address:

269 N UNIVERSITY DRIVE
SUITE A
PEMBROKE PINES, FL 33024

New Mailing Address:

18331 PINES BLVD
158
PEMBROKE PINES, FL 33029

FEI Number: 76-0733850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR.
STE. 201
WESTON, FL 33331 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

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: P () Delete
Name: BRAVO, RICARDO
Address: 269 N UNIVERSITY DRIVE, SUITE A
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVO, RICARDO
Address: 18331 PINES BLVD #158
City-St-Zip: PEMBROKE PINES, FL 33024

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: RICARDO BRAVO

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date