

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067815

Entity Name: FLORES WIRELESS INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

859 CYPRESS PARKWAY
POINCIANA, FL 34759

New Principal Place of Business:

Current Mailing Address:

859 CYPRESS PARKWAY
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 36-4533916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HENRY, FLORES DIRECT
859 CYPRESS PKWY
KISSIMMEE, FL 34759 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: HENRY FLORES

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLORES, HENRY
Address: 11572 BLACKMOOR DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HENRY FLORES

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date