

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074578

Entity Name: WIRELESS TRENDS INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1850 FRARBANKS AVE
WINTER PARK, FL 32789

New Principal Place of Business:

3765 N JOHN YOUNG PKWY
ORLANDO, FL 32804

Current Mailing Address:

1850 FRARBANKS AVE
WINTER PARK, FL 32789

New Mailing Address:

3765 N JOHN YOUNG PKWY
ORLANDO, FL 32804

FEI Number: 57-1175087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL
1850 FRARBANKS AVE
WINTER PARK, FL 32789

Name and Address of New Registered Agent:

HERNANDEZ, ANGEL
3765 N JOHN YOUNG PKWY
ORLANDO, FL 32804

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: ANGEL HERNANDEZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HERNANDEZ, ANGEL
Address: 1850 FRARBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DV () Delete
Name: PERSAVDEZ, SAVETA
Address: 1850 FRARBANKS AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERNANDEZ, ANGEL
Address: 3765 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32804

Title: DV (X) Change () Addition
Name: PERSAUD, SAVETA
Address: 3765 N JOHN YOUNG PKWY
City-St-Zip: ORLANDO, FL 32804

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: ANGEL HERNANDEZ

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date