

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076052

FILED
Aug 23, 2005
Secretary of State

Entity Name: BLUEKEY WIRELESS SYSTEMS,INC

Current Principal Place of Business:

508 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

201 NW 52 COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

508 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

201 NW 52 COURT
FORT LAUDERDALE, FL 33309

FEI Number: 20-0152946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKHAM, DON L
201 NW 52 COURT
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

PACKHAM, DONALD L
201 NW 52 COURT
FORT LAUDERDALE, FL 33309 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: DONALD L. PACKHAM

08/23/2005

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: PRES () Delete
Name: PACKHAM, DON L
Address: 201 NW 52 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: ROZ, GATEWOOD
Address: 201 NW 52 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: DONALD L. PACKHAM

PRES

08/23/2005

Electronic Signature of Signing Officer or Director

Date