2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085028

FILED
Jul 02, 2004
Secretary of State

Entity Name: UNICOMM WIRELESS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
742 ALTON ROAD MIAMI BEACH, FL 33139	

Current Mailing Address:	**New Mailing Address:**
742 ALTON ROAD MIAMI BEACH, FL 33139	

FEI Number: 01-0793659 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOWE, DENNIS 7740 NW 29TH STREET MARGATE, FL 33063 US	BREJT, SAM 742 ALTON ROAD MIAMI BEACH, FL 331395504 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: SAM BREJT 07/02/2004

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: D ( ) Delete
Name: LOWE, JASON
Address: 1650 NW 116TH STREET
City-St-Zip: MIAMI, FL 33167

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LOWE, JASON
Address: 1608 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Change (X) Addition
Name: SAM, BREJT
Address: 1608 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Change (X) Addition
Name: KEVIN, ENCARNACION
Address: 1608 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: SAM BREJT VP 07/02/2004

Electronic Signature of Signing Officer or Director Date