2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085618

Entity Name: WIRELESS 4 U, INC.

FILED Jan 08, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

18342 NW 68 AVE #A-MIAMI, FL 33015 13673 SW 26 ST MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

16300 NE 19 AVE STE A-C-NORTH MIAMI BEACH, FL 33162 13673 SW 26 ST MIAMI, FL 33175

FEI Number: 13-4259896 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:

RINCON, CAROLINA CARUS, JR., CARLOS 18342 NW 68 AVE #A- 13673 SW 26 ST MIAMI, FL 33015 MIAMI, FL 33175

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: CARLOS CARUS, JR 01/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: PD (X) Change () Addition

 Name:
 RINCON, CARÓLINA
 Name:
 CARUS, JR., CÁRLOS

 Address:
 18342 NW 68 AVE #A Address:
 24521 SW 271 AVE

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:
 HOMESTEAD, FL 33031

Title: DV (X) Delete Title: () Change () Addition

 Name:
 ACEVEDO, FRANCISCO A
 Name:

 Address:
 18342 NW 68 AVE #A Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: CARLOS CARUS, JR. PD 01/08/2004