

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088253

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: AT WIRELESS GROUP, INC.

## Current Principal Place of Business:

12926 S.W. 133RD COURT  
SUITE B  
MIAMI, FL 33186

## New Principal Place of Business:

11525 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 US

## Current Mailing Address:

12926 S.W. 133RD COURT  
SUITE B  
MIAMI, FL 33186

## New Mailing Address:

11525 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 US

FEI Number: 43-2026066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRUJILLO, ROBERT  
12926 S.W. 133RD COURT  
SUITE B  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

TRUJILLO, ROBERT  
11525 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 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: ROBERT TRUJILLO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. ( ) Change (X) Addition  
Name: TRUJILLO, ROBERT P PRES  
Address: 11921 SW 81 STREET  
City-St-Zip: MIAMI, FL 33183 US

Title: MRS. ( ) Change (X) Addition  
Name: CALAS, LOURDES VP  
Address: 7458 SW 120 COURT  
City-St-Zip: MIAMI, FL 33183 US

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: ROBERT TRUJILLO

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date