

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092604

Entity Name: NATIONAL WIRELESS SOLUTIONS INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

140 ALEXANDRIA BLVD.
SUITE E
OVIEDO, FL 32765 US

Current Mailing Address:

140 ALEXANDRIA BLVD.
SUITE E
OVIEDO, FL 32765 US

New Principal Place of Business:

61 ALAFAYA WOODS BLVD
SUITE 363
OVIEDO, FL 32765 US

New Mailing Address:

61 ALAFAYA WOODS BLVD
SUITE 363
OVIEDO, FL 32765 US

FEI Number: 05-0582549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL BIRKETT
149 ALEXANDRIA STE E
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

RUSSELL BIRKETT
61 ALAFAYA WOODS BLVD
SUITE 363
OVIEDO, FL 32765 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIRKETT, RUSSELL
Address: 61 ALAFAYA WOODS BLVD., SUITE 363
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: RUSSELL BIRKETT

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date