

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096614

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: WIRELESS CONCEPTS OF S.W. FLORIDA, INC.

## Current Principal Place of Business:

2640 PEBBLE CREEK PLACE  
PORT CHARLOTTE, FL 33948

## New Principal Place of Business:

18731 THREE OAKS PARKWAY  
SUITE 101  
FORT MYERS, FL 33912

## Current Mailing Address:

2640 PEBBLE CREEK PLACE  
PORT CHARLOTTE, FL 33948

## New Mailing Address:

18731 THREE OAKS PARKWAY  
SUITE 101  
FORT MYERS, FL 33912

FEI Number: 83-0368461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIRNBAUM, ROBERT J  
2640 PEBBLE CREEK PLACE  
PORT CHARLOTTE, FL 33948

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition  
Name: BIRNBAUM, ROBERT J  
Address: 2640 PEBBLE CREEK PLACE  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP ( ) Change (X) Addition  
Name: POOLE, LAWRENCE W  
Address: 2069 W. FIRST ST.  
City-St-Zip: FORT MYERS, FL 33901 US

Title: TRES ( ) Change (X) Addition  
Name: BIRNBAUM, ROBERT J  
Address: 2640 PEBBLE CREEK PLACE  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: SEC ( ) Change (X) Addition  
Name: POOLE, LAWRENCE W  
Address: 2069 W. FIRST ST.  
City-St-Zip: FORT MYERS, FL 33901 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: LAWRENCE W. POOLE

SEC

04/28/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date