

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112757

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: WIRELESS TECHNOLOGY GROUP OF MIAMI INC.

**Current Principal Place of Business:**

7136 SW 40TH STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

16136 SW 66TH TERRACE  
MIAMI, FL 33193 US

**New Mailing Address:**

FEI Number: 45-0525826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, EDGAR  
16136 SW 66TH TERRACE  
MIAMI, FL 33193 US

**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: D,VP ( ) Delete  
Name: DIAZ, EDGAR  
Address: 16136 SW 66TH TERRACE  
City-St-Zip: MIAMI, FL 33193 US

Title: P ( ) Delete  
Name: RAMENTOL, GUSTAV  
Address: 3400 SW 21 ST  
City-St-Zip: MIAMI, FL 33195 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDGAR DIAZ

VP

01/13/2005

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

\_\_\_\_\_  
Date