

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135099

Entity Name: CUSTOM WIRELESS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

5019 ULMERTON ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5019 ULMERTON ROAD
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 84-1628197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARILYN J
12909 HICKORYWOOD LANE
LARGO, FL 33774 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: PD () Delete
Name: JOHNSON, GLEN
Address: 12909 HICKORYWOOD LANE
City-St-Zip: LARGO, FL 33774

Title: VD (X) Delete
Name: GANGI, GABRIEL
Address: 1679 ARBOR DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: JOHNSON, MARILYN J
Address: 12909 HICKORYWOOD LANE
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARILYN JOHNSON

SD

01/06/2005

Electronic Signature of Signing Officer or Director

Date