

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136155

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: FLORIDA BROADBAND WIRELESS INC.

## Current Principal Place of Business:

207 WEST ALFRED STREET  
TAVARES, FL 32778

## New Principal Place of Business:

209 WEST ALFRED STREET  
TAVARES, FL 32778

## Current Mailing Address:

1425 SHERMAN AVENUE  
TAVARES, FL 32778

## New Mailing Address:

209 WEST ALFRED STREET  
TAVARES, FL 32778

FEI Number: 20-0412509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SWEET, RODGER P  
1425 SHERMAN AVENUE  
TAVARES, FL 32778 US

## Name and Address of New Registered Agent:

SWEET, RODGER P  
209 WEST ALFRED STREET  
TAVARES, FL 32778 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: RODGER P SWEET

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CRUMLEY, J WAYNE  
Address: P.O. BOX 442  
City-St-Zip: ALTOONA, FL 32702

Title: EXVP ( ) Delete  
Name: SWEET, RODGER P  
Address: 1425 SHERMAN AVENUE  
City-St-Zip: TAVARES, FL 32778

Title: VP ( ) Delete  
Name: CARDENAS, WALTER  
Address: 12417 HOLLY JANE COURT  
City-St-Zip: ORLANDO, FL 32824

Title: SEC ( ) Delete  
Name: ARIANE, GOMEZ  
Address: 12417 HOLLY JANE COURT  
City-St-Zip: ORLANDO, FL 32824

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CRUMLEY, J WAYNE  
Address: P.O. BOX 442  
City-St-Zip: ALTOONA, FL 32702

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

Title: CEO (X) Change ( ) Addition  
Name: CARDENAS, WALTER  
Address: 12417 HOLLY JANE COURT  
City-St-Zip: ORLANDO, FL 32824

Title: ADVP (X) Change ( ) Addition  
Name: ARIANE, GOMEZ  
Address: 12417 HOLLY JANE COURT  
City-St-Zip: ORLANDO, FL 32824

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: RODGER P SWEET

EXVP

04/19/2004

Electronic Signature of Signing Officer or Director

Date