

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136155

FILED
Mar 09, 2005
Secretary of State

Entity Name: FLORIDA BROADBAND WIRELESS INC.

Current Principal Place of Business:

209 WEST ALFRED STREET
TAVARES, FL 32778

New Principal Place of Business:

1020 SOUTH ORANGE AVE
ORLANDO, FL 32806

Current Mailing Address:

209 WEST ALFRED STREET
TAVARES, FL 32778

New Mailing Address:

1020 SOUTH ORANGE AVE
ORLANDO, FL 32806

FEI Number: 20-0412509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDENAS, WALTER
1020 SOUTH ORANGE AVE
ORLANDO, FL 32806 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: WALTER CARDENAS

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP (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: WALTER CARDENAS

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date