

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040438

Entity Name: WIRELESS CAFE, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

3975 SW 53RD COURT
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3975 SW 53RD COURT
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 83-0389998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, MORRIS
3975 SW 53RD COURT
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

MALKA, MORRIS PRES
3975 SW 53RD COURT
HOLLYWOOD, FL 33312 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: MORRIS MALKA

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MALKA, MORRIS
Address: 3975 SW 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MALKA, MORRIS PRES
Address: 3975 SW 53RD COURT
City-St-Zip: HOLLYWOOD, FL 33312

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: MORRIS MALKA

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date