

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045698

FILED
Apr 25, 2005
Secretary of State

Entity Name: COMPUTER WIRELESS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4350 W. HALLENDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023 US

Current Mailing Address:

4350 W. HALLENDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

4350 W. HALLANDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023 US

New Mailing Address:

4350 W. HALLANDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023 US

FEI Number: 20-0857219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, SCOTT
4350 W. HALLENDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

GELLER, SCOTT
4350 W. HALLANDALE BEACH BLVD.
SUITE 202
HOLLYWOOD, FL 33023 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, SCOTT
Address: 4350 W. HALLENDALE BEACH BLVD., #202
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLER, SCOTT
Address: 4350 W. HALLANDALE BEACH BLVD., #202
City-St-Zip: HOLLYWOOD, FL 33023 US

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: SCOTT GELLER

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date