

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122604

Entity Name: WIRELESS SPECIALIST CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2908 NW 72ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

2908 NW 72ND AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 20-1546893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELHEM, ANTOINE SR
8986 WEST FLAGLER ST
8
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

KHAWAIN, GEORGES SR
5454 NW, 109 CT
MIAMI, FL 33178 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: GEORGES KHAWAIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: KHAWAIN, GEORGES SR
Address: 5454 NW, 109 CT
City-St-Zip: MIAMI, FL 33178 US

Title: VP,S () Delete
Name: MELHEM, ANTOINE
Address: 8986 WEST FLAGLER ST # 8
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP,S (X) Change () Addition
Name: ISABEL, ALDANA
Address: 8986 WEST FLAGLER ST # 8
City-St-Zip: MIAMI, FL 33174 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: ISABEL ALDANA

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date