

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145652

FILED  
Jul 20, 2005  
Secretary of State

Entity Name: UNIVERSAL TELECOM WIRELESS, INC.

## Current Principal Place of Business:

1160 NW 159TH DRIVE  
MIAMI, FL 33169 US

## New Principal Place of Business:

## Current Mailing Address:

1160 NW 159TH DRIVE  
MIAMI, FL 33169 US

## New Mailing Address:

2633 LANTANA ROAD  
SUITE 44  
LAKE WORTH, FL 33462 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

KEIHNER, BRUCE W ESQ.  
125 WORTH AVE.  
SUITE 330  
PALM BEACH, FL 33480 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: BRUCE W. KEIHNER, 07/20/2005  
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: D ( ) Delete  
Name: VON ROSPEUNT, SID E  
Address: 1160 NW 159TH DRIVE  
City-St-Zip: MIAMI, FL 33169 US

Title: D ( ) Delete  
Name: BARONA, JESUS  
Address: 1160 NW 159TH DRIVE  
City-St-Zip: MIAMI, FL 33169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: VON ROSPEUNT, SID E  
Address: 2633 LANTANA ROAD, SUITE 44  
City-St-Zip: LAKE WORTH, FL 33462 US

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

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: SID E. VON ROSPEUNT P/D 07/20/2005  
Electronic Signature of Signing Officer or Director Date