

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000160803

**Entity Name:** SOUTHERN WIRELESS SYSTEMS INC.

**FILED**  
**Nov 29, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

14703 74TH. ST. N.  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

211 JACKSON AVE.  
GREENACRES, FL 33463

**Current Mailing Address:**

P.O. BOX 210101  
WEST PALM BEACH, FL 33421

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

WILT, KENNETH A  
14703 74TH. ST. N.  
LOXAHATCHEE, FL 33470      US

**Name and Address of New Registered Agent:**

WILT, KENNETH A  
211 JACKSON AVE.  
GREENACRES, FL 33463      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: KENNETH A. WILT

11/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S                      ( ) Delete  
Name: WILT, KENNETH A  
Address: P.O. BOX 210101  
City-St-Zip: WEST PALM BEACH, FL 33421

Title: VP,T                      ( ) Delete  
Name: STULL, RONALD A  
Address: P.O. BOX 210101  
City-St-Zip: WEST PALM BEACH, FL 33421

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP,T                      (X) Change ( ) Addition  
Name: ZACHER, SCOTT C  
Address: 6208 COUNTRY FAIR CIR.  
City-St-Zip: BOYNTON BEACH, FL 33437

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: KENNETH A. WILT

PS

11/29/2005

Electronic Signature of Signing Officer or Director

Date