2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165829

Entity Name: SKYHIVE WIRELESS INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

854 HUMPHERY BLVD 1909 EDGEBROOK CIRCLE #207

DELTONA, FL 32738 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1909 EDGEBROOK CIRCLE #207 854 HUMPHERY BLVD

DELTONA, FL 32738 SANFORD, FL 32771

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

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

STEELE, ROB STEELE, ROB

854 HUMPHERY BLVD 1909 EDGEBROOK CIRCLE #207 DELTONA, FL 32738 US SANFORD, FL 32771 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: 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

STEELE, ROB Name: Name: STEELE, ROB 854 HUMPHERY BLVD 1909 EDGEBROOK CIRCLE #207 Address: Address:

City-St-Zip: DELTONA, FL 32738 City-St-Zip: SANFORD, FL 32771

Title: Title: VΡ (X) Change () Addition () Delete ANDERKIN, RYAN Name: Name: ANDERKIN, RYAN

854 HUMPHERY BLVD Address: 1909 EDGEBROOK CIRCLE #207 Address:

City-St-Zip: DELTONA, FL 32738 SANFORD, FL 32771 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 Statutés. 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.

Ρ SIGNATURE: ROB STEELE 04/26/2005