2004 FOR PROFIT CORPORATION ANNUAL REPORT

CHY-ST-ZIP

SIGNATURE:

FILED Jul 16, 2004 08:00 AM **DOCUMENT # P93000052599** Secretary of State UNITED WIRELESS TECHNOLOGIES INC. Principal Place of Business Mailing Address 6560 W. ROGERS CIR. 6876 QUEENFERRY CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33487 07132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0427194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent CAVAYERO, STEPHEN B DO NOT WRITE 6876 QUEENFERRY CIRCLE BOCA RATON, FL 33496 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees **ÖFFICERS AND DIRECTORS** 10. TITLE CAVAYERO, STEPHEN B U00000168626 07/16/04-80004-016 150.00 STREET ADDRESS 6560 W. ROGERS CIR. #14 CITY-ST-ZIP BOCA RATON, FL 33487 BILE NAME STREET ADDRESS CATY-ST-ZIP DISE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TELE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ABBRESS CITY-ST-20P TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statuteis. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the pecetyler or trustee-empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachinghilywith all galdyses, with all other like empowered.

Daytime Phone #

ED OR PRINTED HAME OF MIGNING OFFICER OR DIRECTOR