2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 15, 2005 8:00 am Secretary of State **DOCUMENT # P93000052599** 07-08-2005 90021 013 ***150.00 UNITED WIRELESS TECHNOLOGIES INC. Principal Place of Business Mailing Address 6560 W. ROGERS CIR. 6876 QUEENFERRY CIRCLE BOCA RATON, FL 33496 US BOCA RATON, FL 33487 US 06302005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0427194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent CAVAYERO, STEPHEN B DO NOT WRITE 6876 QUEENFERRY CIRCLE BOCA RATON, FL 33498 IN THIS SPACE 8. 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 to registered agent (NOTE: Registered Agens agressive required when refr DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$550.00 Trust Fund Contribution. Added to Fee Due by September 7, 2005 10. OFFICERS AND DIRECTORS TILLE HAME CAVAYERO, STEPHEN B STREET ADDRESS 6560 W. ROGERS CIR. #14 BOCA RATON, FL 33487 CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADORESS DO NOT WRITE CITY-ST-ZP TILLE IN THIS SPACE MAKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZP TITLE MAKE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the jettings or trustage empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackness with just agrees, with all other like empowered. SIGNATURE:

FILED



August 6th, 2005

Florida Department of State Divisions of Corporations, Attention: Kathy Ashton P.O. Box 1500, Tallahassee, Florida 32302-1500

Subject: United Wireless Technologies, Inc.

Reference Number: P93000052599
Annual Report Uniform Business Report

Dear Kathy,

As per our recent telephone conversation of Friday, August 6th (about related late fees imposed due to our late filing), please note that we did not receive the filing document. As a long time Florida Corporation we have always filed on time and submitted our payments accordingly. At this time, I am requesting that you accept our payment of \$150.00, and excuse our additional late fee.

Thank you in advance for your consideration and assistance.

Stephen B. Cavayero

President