

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083783

FILED
Jan 05, 2005
Secretary of State

Entity Name: WIRELESS SUPPORT SPECIALISTS, INC.

Current Principal Place of Business:

3440 BETH LANE
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3440 BETH LANE
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-2273265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, BENJAMIN LARRY
3725 PARKWAY DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

GROVES, BENJAMIN LARRY
3440 BETH LANE
MELBOURNE, FL 32934 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: BENJAMIN LARRY GROVES

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROVES, BENJAMIN L
Address: 3725 PARKWAY DR
City-St-Zip: MELBOURNE BEACH, FL 32934

Title: ST () Delete
Name: GROVES, DEBRA
Address: 3725 PKY DRIVE
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROVES, BENJAMIN L
Address: 3440 BETH LANE
City-St-Zip: MELBOURNE, FL 32934

Title: ST (X) Change () Addition
Name: GROVES, DEBRA
Address: 3440 BETH LANE
City-St-Zip: MELBOURNE, FL 32934

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: BENJAMIN LARRY GROVES

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date