2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095446

Entity Name: MTM WIRELESS, INC.

FILED Apr 18, 2005 Secretary of State

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

5410 NW 72ND AVE 18901 SOUTH DIXIE HWY MIAMI, FL 33166 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

5410 NW 72ND AVE 18901 SOUTH DIXIE HWY MIAMI, FL 33166 US MIAMI, FL 33157 US

FEI Number: 65-0630514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 BAAJOUR, ALBERT
 NASER, AHMAD

 5480 NW 106TH CT
 1950 NW 100 AVE

 MIAMI, FL 33178
 US

 HOLLYWWOD, FL 33029
 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: AHMAD NASER 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 BAAJOUR, ALBERT
 Name:
 NASER, AHMAD

 Address:
 5480 NW 106TH CT
 Address:
 1950 NW 100 AVE

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:
 HOLLYWOOD, FL 33029

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: AHMAD NASER P 04/18/2005