

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004192

Entity Name: LIBERTY WIRELESS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1214 E. FOWLER AVE.
TAMPA, FL 33612 US

New Principal Place of Business:

1214 EAST FOWLER AVE.
TAMPA, FL 33612 US

Current Mailing Address:

1214 E. FOWLER AVE.
TAMPA, FL 33612 US

New Mailing Address:

1214 EAST FOWLER AVE.
TAMPA, FL 33612 US

FEI Number: 59-3353342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, NIK
1214 E FOWLER AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MASTERS, NIK
1214 E. FOWLER AVE
TAMPA, FL 33612 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: NIK MASTERS

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASTERS, NIK
Address: 1214E FOWLER AVAE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: MASTERS, ASMITA
Address: 2435 NEW TAMPA HWY.
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASTERS, NIK
Address: 1214 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

Title: VP (X) Change () Addition
Name: MASTERS, ASMITA
Address: 1214 E. FOWLER AVE.
City-St-Zip: TAMPA, FL 33612

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: NIK MASTERS

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date