

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010809

FILED
Apr 28, 2004
Secretary of State

Entity Name: WIRELESS CELLUTIONS.COM, INC.

Current Principal Place of Business:

11013 NW 30 ST
STE 100
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11013 NW 30 ST
STE 100
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0636240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIDALGO, RICHARD
9288 GRAND CANAL DR
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIDALGO, RICHARD
Address: 9441 SW 4 STREET #303
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: MEDEROS, SUSAN A
Address: 10687 NW 88 AVE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIDALGO, RICHARD
Address: 9288 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: MEDEROS, SUSANA
Address: 280 EAST 64TH STREET
City-St-Zip: HIALEAH, FL 33013

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: RICHARD HIDALGO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date