2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058737

Entity Name: AMA WIRELESS SPECIALISTS, INC.

FILED Mar 01, 2004 Secretary of State

US

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

4060 SW 30TH AVENUE FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

4060 SW 30TH AVENUE FORT LAUDERDALE, FL 33312

FEI Number: 65-0770011 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:

LEVINSON, PAUL
16500 COLLINS AVE
TS-1 #2851

LEVINSON, PAUL
4060 SW 30TH AVE
FORT LAUDERDALE, FL 33313

TS-1 #2851 FORT LAUDERDALE, FL 33313 SUNNY ISLES BEACH, FL 33160 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: PAUL LEVINSON 03/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition Name: OLNOWICH LEVINSON, ANNA Name: OLNOWICH LEVINSON, ANNA Address: 16500 COLLINS AVE TS-1 Address: 4060 SW 30TH AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VTD () Delete Title: VTD (X) Change () Addition

 Name:
 LEVINSON, PAUL
 Name:
 LEVINSON, PAUL

 Address:
 16500 COLLINS AVE TS-1
 Address:
 4060 SW 30TH AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAUL LEVINSON VP 03/01/2004