

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070587

Entity Name: DIRECT WIRELESS, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

130 KEYES COURT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

130 KEYES COURT
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3464458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVE., STE. 340
MAITLAND, FL 32751 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: P () Delete
Name: MARLER, ROB
Address: 3279 REGAL CREST DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: BANGLE, BRIAN
Address: 90 LOUDOUN CT
City-St-Zip: MAITLNAD, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN BANGLE

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date