

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081782

FILED
Apr 29, 2004
Secretary of State

Entity Name: WIRELESS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1461 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

1457 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

1461 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

P O BOX 934005
MARGATE, FL 33093 40

FEI Number: 65-0788810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JAY F ESQ
ROMANO & ASSOCIATES, P.A.
7300 WEST CAMINO REAL #239
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KENNEDY, ROBERT
3500 SW 14TH. STREET
DEERFIELD BEACH, FL 33442 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: ROBERT KENNEDY

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KENNEDY, ROBERT J
Address: 1461 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENNEDY, ROBERT J
Address: 3500 SW 14TH. STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT KENNEDY

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date