

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021022

Entity Name: AIRWIRE.NET, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

904 E NEW HAVEN AVE  
MELBOURNE, FL 32901

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 620  
MELBOURNE, FL 329010620

## New Mailing Address:

FEI Number: 59-3496723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEALY, PATRICK F ESQ  
1800 W. HIBISCUS BLVD  
SUITE 138  
MELBOURNE, FL 32901 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: CHRM ( ) Delete  
Name: TUREK, DONALD J  
Address: 8505 SOUTH TROPICAL TRAIL  
City-St-Zip: MERRITT ISLAND, FL 32952

Title: CFO ( ) Delete  
Name: KARP, WILLIAM  
Address: 620 ANDERSON COURT  
City-St-Zip: SATELLITE BEACH, FL 32937

Title: CTO ( ) Delete  
Name: GAUME, TOM  
Address: 1700 NANDIA COURT N.W.  
City-St-Zip: PALM BAY, FL 32907

Title: CEO ( ) Delete  
Name: EGUENE, CONNELL  
Address: 38 SHERWOOD RD  
City-St-Zip: TENAFLY, NJ 07670

Title: VP ( ) Delete  
Name: JOHN, LAMERS  
Address: 545 HALWOOD AVE  
City-St-Zip: SATELLITE BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P (X) Change ( ) Addition  
Name: KARP, WILLIAM  
Address: 620 ANDERSON COURT  
City-St-Zip: SATELLITE BEACH, FL 32937

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: WILLIAM KARP

P

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date