

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038916

FILED
Mar 22, 2005
Secretary of State

Entity Name: WIREDZONE DISTRIBUTION, INC.

Current Principal Place of Business:

7311 N.W. 12TH STREET
SUITE 20
MIAMI, FL 33126 US

Current Mailing Address:

7311 N.W. 12TH STREET
SUITE 20
MIAMI, FL 33126 US

New Principal Place of Business:

7220 NW 36 STREET
SUITE# 230
MIAMI, FL 33166 US

New Mailing Address:

7220 NW 36 STREET
SUITE# 230
MIAMI, FL 33166 US

FEI Number: 65-0831460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, MARIA V
7311 N.W. 12TH STREET
SUITE 20
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DA SILVA, MARIA V
7220 NW 36 STREET
SUITE# 230
MIAMI, FL 33166 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: BRUNO F DA SILVA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DA SILVA, MARIA V
Address: 7311 N.W. 12TH STREET, SUITE 20
City-St-Zip: MIAMI, FL 33126

Title: TS () Delete
Name: RAYMOND, JEAN C
Address: 130 ISLAND DRIVE
City-St-Zip: MIAMI, FL 33149

Title: SD () Delete
Name: SILVA, GISELA F
Address: 7311 NW 12TH STREET, SUITE20
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: DA SILVA, BRUNO F
Address: 7311 NW 12TH STREET, SUITE20
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DA SILVA, MARIA V
Address: 9392 SW 77 AVE APT3 E-7
City-St-Zip: MIAMI, FL 33156 US

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

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

Title: VP (X) Change () Addition
Name: DA SILVA, BRUNO F
Address: 9811 NW 51 LANE
City-St-Zip: MIAMI, FL 33178

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: BRUNO F DA SILVA

VP

03/22/2005

Electronic Signature of Signing Officer or Director

Date