-2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILFO DOCUMENT # P98000101550 04 APR 30 AM 8:41 IN TOUCH WIRELESS COMMUNICATIONS, INC. SECRETERY OF STATE TALLAHASSEF, FLORIDA Mailing Address Principal Place of Business 4251 N. FEDERAL HWY 4251 N. FEDERAL HWY STE 3 STE 3 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0882421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENNIGS, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 4251 N. FEDERAL HWY BOCA RATON, FL 33431 FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. or printed name of registered agent and title if applicable. (NOTE: Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete 700035788**9**797 — Addition BBE TITLE HENNINGS, GABRIEL NAME NAME 05/07/04--01096--019 **150.00 STREET ADDRESS 4251 N. FEDERAL HWY, STE 3 STREET ADDRESS CHY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE ART CORNELL NAME N Federal Hwy Stc 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TOTLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGN