

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101550

FILED
Apr 28, 2005
Secretary of State

Entity Name: IN TOUCH WIRELESS COMMUNICATIONS, INC.

Current Principal Place of Business:

4251 N. FEDERAL HWY
STE 3
BOCA RATON, FL 33431

New Principal Place of Business:

2439 N. FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

4251 N. FEDERAL HWY
STE 3
BOCA RATON, FL 33431

New Mailing Address:

2439 N. FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 65-0882421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNIGS, GABRIEL
4251 N. FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HENNIGS, GABRIEL
2439 N. FEDERAL HWY
BOCA RATON, FL 33431 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: GABRIEL HENNIGS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENNINGS, GABRIEL
Address: 4251 N. FEDERAL HWY , STE 3
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: CORNELL, STUART
Address: 4251 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENNINGS, GABRIEL
Address: 2439 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: CORNELL, STUART
Address: 2439 N. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33431

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: GABRIEL HENNIGS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date