

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106264

Entity Name: WIRELESS TO GO, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

6722 FOREST HILL BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

6748 FOREST HILL BLVD
WEST PALM BEACH, FL 33413

Current Mailing Address:

6722 FOREST HILL BLVD
WEST PALM BEACH, FL 33413

New Mailing Address:

6748 FOREST HILL BLVD
WEST PALM BEACH, FL 33413

FEI Number: 65-0884036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, BERNARD C
6722 FOREST HILL BLVD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

ZUCKERMAN, BERNARD C
6748 FOREST HILL BLVD
WEST PALM BEACH, FL 33413 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: _____

Electronic Signature of Registered Agent

01/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZUCKERMAN, BERNARD C
Address: 10980 NW 64TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD ZUCKERMAN

PSTD

01/05/2004

Electronic Signature of Signing Officer or Director

Date