

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000071787

Entity Name: AIRTOUCH SERVICE, INC.

**FILED**  
**Jun 30, 2005**  
**Secretary of State****Current Principal Place of Business:**15476 NW 77 CT  
#315  
MIAMI LAKES, FL 33016**New Principal Place of Business:****Current Mailing Address:**15476 NW 77 CT  
#315  
MIAMI LAKES, FL 33016**New Mailing Address:**

FEI Number: 65-0936947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**RODRIGUEZ, RICHARD  
15476 NW 77 CT  
#315  
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**HERNANDEZ, JOSE L  
15476 NW 77 CT  
#315  
MIAMI LAKES, FL 33016 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: JOSE L. HERNANDEZ

06/30/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RODRIGUEZ, RICHARD  
Address: 15476 NW 77 CT  
City-St-Zip: MIAMI LAKES, FL 33016Title: VP ( ) Delete  
Name: LINARES, CAMILLE  
Address: 15476 NW 77 CT  
City-St-Zip: MIAMI LAKES, FL 33016Title: T (X) Delete  
Name: HERNANDEZ, JOSE  
Address: 46 ESSEX AVE  
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: LINARES, CAMILLE  
Address: 15476 NW 77 CT  
City-St-Zip: MIAMI LAKES, FL 33016Title: T (X) Change ( ) Addition  
Name: HERNANDEZ, JOSE L  
Address: 15476 NW 77 CT  
City-St-Zip: MIAMI LAKES, FL 33016Title: ( ) 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: JOSE L. HERNANDEZ

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06/30/2005

Electronic Signature of Signing Officer or Director

Date