

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084592

Entity Name: NAC WIRELESS CORP.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

8300 WEST FLAGLER STREET
113
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8300 WEST FLAGLER STREET
113
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0949250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVILLA, ERNESTO
3000 SW 110TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SILVILLA, ERNESTO
1140 SW 22 AVE
MIAMI, FL 33135 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: ERNESTO SIVILLA

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIVILLA, ERNESTO
Address: 3000 SW 110TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SIVILLA, ERNESTO
Address: 1140 SW 22 AVE
City-St-Zip: MIAMI, FL 33135

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: ERNESTO SIVILLA

PDT

07/20/2005

Electronic Signature of Signing Officer or Director

Date