

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111722

FILED
May 04, 2004
Secretary of State

Entity Name: AMERICAN WIRELESS SYSTEMS,INC.

Current Principal Place of Business:

600 N. PINE ISLAND RD., STE. 450
PLANTATION, FL 33324

New Principal Place of Business:

6191 ORANGE DRIVE
SUITE 6179
DAVIE, FL 33314

Current Mailing Address:

600 N. PINE ISLAND RD., STE. 450
PLANTATION, FL 33324

New Mailing Address:

6191 ORANGE DRIVE
SUITE 6179
DAVIE, FL 33314

FEI Number: 06-1688668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEVINSON, MARIE PRES
6191 ORANGE DRIVE
SUITE 6179
DAVIE, FL 33314 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: MARIE LEVINSON

05/04/2004

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: PSTD () Delete
Name: LEVINSON, MARIE
Address: 600 NORTH PINE ISLAND RD., STE. 450
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEVINSON, MARIE
Address: 6191 ORANGE DRIVE SUITE 6179
City-St-Zip: DAVIE, FL 33314

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: MARIE A. LEVINSON

PRES

05/04/2004

Electronic Signature of Signing Officer or Director

Date