

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 11, 2005 8:00 am
Secretary of State

03-11-2005 90301 045 ***158.75

DOCUMENT # F93000004485

1. Entity Name

O2WIRELESS, INC.



Principal Place of Business

**2355 INDUSTRIAL PARK BLVD
CUMMING GA 30041**

Mailing Address

**2355 INDUSTRIAL PARK BLVD
CUMMING GA 30041**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/04)

4. FEI Number

58-1953736

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	KRUCHTEN, ROSS	
STREET ADDRESS	10430 RODGERS RD.	
CITY-ST-ZIP	HOUSTON TX 77070	

TITLE	CD	☒ Delete
NAME	LOUGHMAN, WILLIAM J	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD.	
CITY-ST-ZIP	CUMMING GA 30041	

TITLE	S	☐ Delete
NAME	RAVIR, RON	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD.	
CITY-ST-ZIP	CUMMING GA 30041	

TITLE	T	☒ Delete
NAME	MCINTOSH, DONALD	
STREET ADDRESS	10430 RODGERS RD.	
CITY-ST-ZIP	CUMMING GA 30041	

TITLE	VP	☒ Delete
NAME	CURLTON, THOMAS	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD.	
CITY-ST-ZIP	CUMMING GA 30041	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	☐ Change ☒ Addition
NAME	RAN BUKSHAN	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD	
CITY-ST-ZIP	CUMMING GA 30041	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	S.T. CFO	☒ Change ☐ Addition
NAME	RAVIR RON	
STREET ADDRESS	> Same	
CITY-ST-ZIP		

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP	☐ Change ☒ Addition
NAME	SAAR BRACHA	
STREET ADDRESS	2355 INDUSTRIAL PARK BLVD	
CITY-ST-ZIP	CUMMING GA 30041	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RON RAVIR

3/3/05

Date

678-513-1501

Daytime Phone #