2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P02000084194 1. Entity Name VISIÓNWAVES, INC. Principal Place of Business Mailing Address 4 VERSAGGI DRIVE 4 VERSAGGI DRIVE ST. AUGUSTINE BEACH, FL 32084 ST. AUGUSTINE BEACH, FL 32084 03142004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 37-1439258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARENDELL, JAYNE F DO NOT WRITE 4 VERSAGGIE DR. SAINT AUGUSTINE, FL 32084 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD THILE NAME ARENDELL, JAYNE F 4 VERSAGGI DRIVE STREET ADDRESS CTY-ST-ZP ST, AUGUSTINE BEACH, FL 32084 U00000094342 09/22/04-80955-024 ISO.00 TITLE ARENDELL, JAMES F 4 VERSAGGI DRIVE STREET ADORESS CTY-ST-ZP ST. AUGUSTINE BEACH, FL 32084 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 attaction with an address, with all pither like empowered?

SIGNATURE:

STREET ADDRESS CITY-ST-77P

NAME STREET ADDRESS CATY-ST-ZIP

FILED