FILED 2004 FOR PROFIT CORPORATION Apr 12, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # V33945** 1. Entity Name 04-12-2004 90684 019 ***150.00 H-WAVE TECHNOLOGY, INC. Principal Place of Business Mailing Address 129 BRIER CIR. 129 BRIER CIR. JUPITER, FL 33458-7370 JUPITER, FL 33458-7370 94051118 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3129441 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KEHOE, KEVIN D. DO NOT WRITE 129 BRISK CIRCLS 2155 SYKES CREEK DR MERRITTISLAND: FL 32053 IN THIS SPACE JUPITER, FL. 33458 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KEHOE, KEVIN D. STREET ADDRESS 129BRIER CIRCLE CITY-ST-7IP JUPITER, FL 33458 TITLE

AUERBACH, BEVERLY G. NAME STREET ADDRESS 129 BRIER CIRCLE JUPITER, FL 33458 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. Thereby 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 empty were 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 a other like empowered.

SIGNATURE # NG OFFICER OR DIRECTOR