

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615544

FILED
Jan 18, 2005
Secretary of State

Entity Name: SOUNDWAVE COMMUNICATIONS, INC.

Current Principal Place of Business:

10251 COWLEY ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

13110 PRESTWICK DR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

P. O. BOX 1008
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 59-1894342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALONE, DOUGLAS P.
10251 COWLEY RD
P.O. BOX 1008
RIVERVIEW, FL 33568 US

Name and Address of New Registered Agent:

VALONE, DOUGLAS P.
13110 PRESTWICK DR.
P.O. BOX 1008
RIVERVIEW, FL 33568 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: DOUGLAS VALONE

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALONE, DOUGLAS P PRES
Address: 10251 COWLEY RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALONE, DOUGLAS P PRES
Address: 13110 PRESTWICK DR.
City-St-Zip: RIVERVIEW, FL 33569

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: DOUGLAS VALONE

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date