

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000855

Entity Name: DIGITAL LIGHTWAVE, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

15550 LIGHTWAVE DRIVE
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15550 LIGHTWAVE DRIVE
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 95-4313013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, MARK E
15550 LIGHTWAVE DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

GREEN, JAMES R
15550 LIGHTWAVE DRIVE
CLEARWATER, FL 33760 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: JAMES R. GREEN

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, WILLIAM F
Address: 418 DORSET ROAD
City-St-Zip: DEVON, PA 19333

Title: CD () Delete
Name: ZWAN, BRYAN J DR
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: VT () Delete
Name: SCOTT, MARK E
Address: 15550 LIGHTWAVE DR.
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: FALLON, GERLAD
Address: 10401 LAKESHORE BLVD
City-St-Zip: BRATENAHL, FL 44108

Title: D () Delete
Name: HUSSEY, ROBERT F
Address: 16 WESTBURY ROAD
City-St-Zip: GARDEN CITY, NY 11590 US

Title: P () Delete
Name: GREEN, JAMES
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MOREYRA, ROBERT
Address: 15550 LIGHTWAVE DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: FALLON, GERALD
Address: 10401 LAKESHORE BLVD
City-St-Zip: BRATENAHL, FL 44108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R GREEN

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date

JEFFREY CHISHOLM
15550 LIGHTWAVE DRIVE
CLEARWATER, FL 33760