

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037359

FILED
Apr 28, 2004
Secretary of State

Entity Name: SHOCKWAVE PRODUCTIONS, INC.

Current Principal Place of Business:

3087 INGLEWOOD TERR
BOCA RATON, FL 33431

New Principal Place of Business:

6001 NE 22 WAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3087 INGLEWOOD TERR
BOCA RATON, FL 33431

New Mailing Address:

6001 NE 22 WAY
FORT LAUDERDALE, FL 33308

FEI Number: 65-1000315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIA, C. RYAN
3087 INGLEWOOD TERR
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

FLORIA, C. RYAN
6001 NE 22 WAY
FORT LAUDERDALE, FL 33308

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORIA, C. RYAN
Address: 3087 INGLEWOOD TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORIA, C. RYAN
Address: 6001 NE 22 WAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: C RYAN FLORIA

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date