

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104489

FILED
Apr 29, 2004
Secretary of State

Entity Name: SPORT WAVE 2000, INC.

Current Principal Place of Business:

8325 W 24 AVE. BAY 6
MIAMI, FL 33016

New Principal Place of Business:

10022 NW 80 AV
MIAMI, FL 33016

Current Mailing Address:

8325 W 24 AVE. BAY 6
MIAMI, FL 33016

New Mailing Address:

10022 NW 80 AV
MIAMI, FL 33016

FEI Number: 65-1054657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, CARLOS
8325 W 24 AVE. BAY 6
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

FLORES, CARLOS
10022 NW 80 AV
MIAMI, FL 33016 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: PRESIDENT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FLORES, CARLOS R
Address: 10022 NW 80TH AVENUE
City-St-Zip: MIAMI, FL 33016

Title: VTD () Delete
Name: PERES, GUSTAVO
Address: 10022 NW 80TH AVENUE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS FLORES

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

Date