2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATTURE AND TYPED OR PRINTED NAME OF THE

FILED Sep 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000107864** 1. Entity Name TEACHWAVE INC. Principal Place of Business Mailing Address 1416 4TH STREET WEST 1416 4TH STREET WEST PALMETTO, FL 34221 PALMETTO, FL 34221 08302004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1054319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, DOUGLAS A DO NOT WRITE 1416 4TH STREET WEST PALMETTO, FL 34221 IN THIS SPACE . The above pamed 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 the obligations of 8 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME GORDON, DOUGLAS A 1416 4TH ST WEST U00000171580 09/03/04-80003-013 150.00 STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 TITLE IRNER, LINDA NAME STREET ADDRESS **1416 4TH ST WEST** CITY-51-ZIP PALMETTO, FL 34221 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 12. I hereby 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 empowered 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 all other like empowered. 941 922 - 6392

G OFFICER OR DIRECTOR