FILED 2005 FOR PROFIT CORPORATION Apr 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P01000009122 NU WAVE IMAGING, INC. Mailing Address Principal Place of Business 3612 RIVER ROAD 3612 RIVER ROAD VERNON, FL 32462 VERNON, FL 32462 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3703881 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PADGETT, RICHARD D DO NOT WRITE 3612 RIVER ROAD VERNON, FL 32462 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PADGETT, RICHARD D NAME U00000338763 04/28/05-80048-016 150.00 3612 RIVER ROAD STREET ADDRESS CitY-ST-ZIP VERNON, FL 32462 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADURESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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. Hurther 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 receive for 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

CITY-ST-ZIP

of the corporation or the recei changed, or on an attachmen

SIGNATURE: