

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053276

FILED  
Apr 25, 2003  
Secretary of State

Entity Name: SECURWAVE, INC.

## Current Principal Place of Business:

11048 SYLVAN POND  
ORLANDO, FL 32825

## New Principal Place of Business:

1818 BAHIA TERRADO  
ENGLEWOOD, FL 34223

## Current Mailing Address:

11048 SYLVAN POND  
ORLANDO, FL 32825

## New Mailing Address:

1818 BAHIA TERRADO  
ENGLEWOOD, FL 34223

FEI Number: 59-3726189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HICKS, EDWARD  
11048 SYLVAN POND  
ORLANDO, FL 32825

## Name and Address of New Registered Agent:

HICKS, EDWARD  
1818 BAHIA TERRADO  
ENGLEWOOD, FL 34223

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:

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HICKS, EDWARD  
Address: 11048 SYLVAN POND  
City-St-Zip: ORLANDO, FL 32825

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HICKS, EDWARD  
Address: 1818 BAHIA TERRADO  
City-St-Zip: ENGLEWOOD, FL 34223

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: EDWARD A. HICKS II

D

04/25/2003

Electronic Signature of Signing Officer or Director

Date