2004 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information adported with this fill indicated on this report or supplemental report is true of the corporation or the receiver or trusted empowered changed, or on an attachment with an address, with all the corporation of the c

Mar 29, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000001016** 1. Entity Name CAD WAVES, INC. Principal Place of Business Mailing Address 4000 SW 151ST TERR. 4000 SW 151ST TERR. MIRAMAR, FL 33027 MIRAMAR, FL 33027 No Chg-P CB2E034 (10/03) 03172004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0002586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALMEIDA, RUI J DO NOT WRITE 4000 SW 151ST TERR. MIRAMAR, FL 33027 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. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees U00000097997 10. OFFICERS AND DIRECTORS TITLE ALMEIDA, MARIA E NAME STREET ADDRESS 4000 SW 151ST TERR. MIRAMAR, FL 33027 CITY-ST-ZIP TITLE ALMEIDA, RUI JORGE NAME 4000 SW 151ST TERR. STREET ADDRESS CITY-SY-ZIP MIRAMAR, FL 33027 TITLE ALMEIDA, PHILIPE R NAME STREET ADDRESS 4000 SW 151ST TERR. DO NOT WRITE MIRAMAR, FL 33027 CXTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-789 TITLE NAME STREET ADDRESS CITY-ST-ZIP

ed with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information boot is true and abcurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if dress, with all other like empowered.

FILED