2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053216

FILED
Apr 25, 2005
Secretary of State

Entity Name: AIRWAVE ENTERTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

2126 NW 19TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2836 CRYSTAL CT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 02-0599936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, LUIS A
8120 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	MITAT, GEORGE	
Address:	2836 CRYSTAL COURT	
City-St-Zip:	MIAMI, FL 33133	
Title:	VD	( ) Delete
Name:	ECKARDT, GUSTAVO	
Address:	722 N.W. 105TH PLACE	
City-St-Zip:	MIAMI, FL 33172	

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: GEORGE MITAT PD 04/25/2005

Electronic Signature of Signing Officer or Director Date