

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098540

FILED
Jan 23, 2005
Secretary of State

Entity Name: LIGHTWAVE DIGITAL PRODUCTIONS, INC.

Current Principal Place of Business:

2940 LONG LAKE DR STE #201
TITUSVILLE, FL 32780

New Principal Place of Business:

2940 LONG LAKE DR
STE #201
TITUSVILLE, FL 32780

Current Mailing Address:

2940 LONG LAKE DR STE #201
TITUSVILLE, FL 32780

New Mailing Address:

2940 LONG LAKE DR
STE #201
TITUSVILLE, FL 32780

FEI Number: 72-1337306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEARENGIN, WILLIAM D
2940 LONG LAKE DR STE #201
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

SWEARENGIN, WILLIAM D
2940 LONG LAKE DR
STE #201
TITUSVILLE, FL 32780 US

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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: SWEARENGIN, WILLIAM D
Address: 2940 LONG LAKE DR STE #201
City-St-Zip: TITUSVILLE, FL 32780

Title: DV () Delete
Name: SWEARENGIN, EILEEN M
Address: 2940 LONG LAKE DR STE #201
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SWEARENGIN, WILLIAM D
Address: 2940 LONG LAKE DR STE #201
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: SWEARENGIN, EILEEN M
Address: 2940 LONG LAKE DR STE #201
City-St-Zip: TITUSVILLE, FL 32780

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: WILLIAM D. SWEARENGIN

PRES

01/23/2005

Electronic Signature of Signing Officer or Director

Date