

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008426

FILED
Sep 08, 2004
Secretary of State

Entity Name: NEW WAVE TECHNOLOGIES CORPORATION

Current Principal Place of Business:

7878, BLUE GRAY CIRCLE
MANASSAS, VA 20109 US

New Principal Place of Business:

185 LONG VIEW AVE
CELEBRATION, FL 34747 US

Current Mailing Address:

7878, BLUE GRAY CIRCLE
MANASSAS, VA 20109 US

New Mailing Address:

185 LONG VIEW AVE
CELEBRATION, FL 34747 US

FEI Number: 54-2035781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUBRAMANIAM, SWAMIAPPAN
21299, US HWY 27
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

VENUGOPAL, KARTHIKEYAN
21299, US HWY 27
LAKE WALES, FL 33859 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: V.KARTHIKEYAN

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUBRAMANIAM, SWAMIAPPAN
Address: 7878, BLUE GRAY CIRCLE
City-St-Zip: MANASSAS, VA 20109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: S.SUBRAMANIAN

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date