

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033517

FILED
Jan 13, 2004
Secretary of State

Entity Name: DIGITAL WAVE PRODUCTIONS, INC.

Current Principal Place of Business:

5641 SOUTHWEST 58TH COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5641 SOUTHWEST 58TH COURT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 74-3084252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAIACOVO, RAYMOND M
2114 NORTH 40TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COLAIACOVO, RAYMOND M
5641 SOUTHWEST 58TH COURT
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

01/13/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLAIACOVO, RAYMOND M
Address: 2114 NORTH 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: COLAIACOVO, RAYMOND M
Address: 5641 SOUTHWEST 58TH COURT
City-St-Zip: DAVIE, FL 33314

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: RAYMOND COLAIACOVO

Electronic Signature of Signing Officer or Director

MR.

01/13/2004

Date