2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085114

Entity Name: SOUND WAVE TECHNOLOGIES, INC

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2519 MILTON AVE 2024 HIBISCUS DRIVE

NEW SMYRNA BEACH, FL 32168 US SUITE A EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

2519 MILTON AVE 2024 HIBISCUS DRIVE

NEW SMYRNA BEACH, FL 32168 US SUITE A

EDGEWATER, FL 32141 US

FEI Number: 02-0721177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUMPKIN, SCOTT SCOTT, CAMERON 2519 MILTON AVE 2024 HIBISCUS DRIVE

NEW SMYRNA BEACH, FL 32168 US SUITE A EDGEWATER, FL 32141 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: CAMERON SCOTT 04/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LUMPKIN, SCOTT Name: LUMPKIN, SCOTT

Address: 2519 MILTON AVE Address: 2024 HIBISCUS DR, SUITE A
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US City-St-Zip: EDGEWATER, FL 32141 US

Title: () Delete Title: V () Change (X) Addition

Name: Name: SCOTT, CAMERON

Address: Address: 2024 HIBISCUS DR, SUITE A City-St-Zip: EDGEWATER, FL 32141

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: CAMERON SCOTT V 04/01/2005