

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109673

FILED
Jan 22, 2004
Secretary of State

Entity Name: DENSEWAVE TECHNOLOGIES, INC.

Current Principal Place of Business:

25435 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25435 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

New Mailing Address:

PO BOX 1398
TAMPA, FL 33601

FEI Number: 20-0628457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNGE, BRIAN J
25435 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

Name and Address of New Registered Agent:

HUGHES, JOSHUA A DIR
506 GOLF AND SEA BLVD
APOLLO BEACH, FL 33572

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: JOSHUA A HUGHES

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUNGE, BRIAN J
Address: 25435 SEVEN RIVERS CIRCLE
City-St-Zip: LAND O LAKES, FL 34639

Title: D () Delete
Name: HUGHES, JOSHUA A
Address: 506 GOLF AND SEA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: JOSHUA A HUGHES

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date