

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128406

FILED
Jan 21, 2004
Secretary of State

Entity Name: SQUARE WAVE ENTERPRISES, INC.

Current Principal Place of Business:

910 DUPONT RD
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23
EVERGLADES, FL 34139

New Mailing Address:

FEI Number: 56-2417655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, LAWRENCE H JR
301 S COPELAND AVE
EVERGLADES, FL 34139 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, MELISSA A
Address: 8188 NW 5 ST
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: STONE, LAWRENCE H JR
Address: P.O. BOX 601
City-St-Zip: EVERGLADES CITY, FL 34139

Title: ST () Delete
Name: STONE, ROBERTA
Address: P.O. BOX 601
City-St-Zip: EVERGLADES, FL 34139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE H STONE JR

VP

01/21/2004

Electronic Signature of Signing Officer or Director

Date