

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002067

Entity Name: SV MICROWAVE, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

2400 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2400 CENTERPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0368031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MICHEAL J
2400 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

JANNEY, CJ
2400 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409 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: CJ JANNEY

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, W.C.
Address: 2400 CENTREPARK WEST DRIVE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MORELLI, JOHN
Address: 2400 CENTREPARK WEST DRIVE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: COLAIANNI, WILLIAM R
Address: 630 THIRD AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: CJ JANNEY

CFO

04/08/2005

Electronic Signature of Signing Officer or Director

Date