2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 01, 2004 08:00 AM Secretary of State DOCUMENT # P93000060386 1. Entity Name NEW WAVE IMAGE INC. Principal Place of Business Mailing Address 19900 MONAFD P.O BOX4191 TECLESTA FL 33469 us 102 TEOLESTA FL 33469 US. 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BLOOM, RAPHAEL 7807 SE TULIPTREE CT HOBE SOUND, FL 33455 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UD00000070212 Trust Fund Contribution. Added to Fees มสัสที่มีสีที่ใช้ 4-800 ใช้ **5**-004 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME BLOOM, PATRICIA M. 7807 SE TULIPTREE CT. STREET ADDRESS CITY-ST-7IP HOBE SOUND, FL TITLE NAME BLOOM, RAPHAEL 7807 SE TULIPTREE CT. STREET ADDRESS CITY-ST-ZIP HOBE SOUND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP