2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Jan 28, 2004 08:00 AM DOCUMENT # P94000066907 Secretary of State 1. Entity Name INTERWAVE, INC. Mailing Address Principal Place of Business 2230 SW 70TH AVENUE 2230 SW 70TH AVENUE UNIT 5 **DAVIE FL 33317 DAVIE FL 33317** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0547122 Not Applicable Zφ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 City Zip Code 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 -Signature, typed or printed name of registered agent and title if applicable SATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDC TITLE Detete TITLE Change Addition NAME FLOOD, JOHN F NAME U000000017310 STREET ADDRESS 2230 SW 70TH AVENUE, UNIT 5 STREET ADDRESS 01/28/04-80090-008 150.00 CITY - ST- ZIP DAVIE FL 33317 CITY-ST-ZIP VD ☐ Change Addition TITLE ☐ Delete TITLE NAME SMITTER, JACOB E JR. NAME STREET ADDRESS 2230 SW 70TH AVENUE, UNIT 5 STREET ADDRESS CITY - ST-ZIP DAVIE FL 33317 CITY-ST-ZIP ☐ Defete RITLE Change Addition TITLE NAME BLASE, ALLEN A HAME STREET ADDRESS STREET ADDRESS 2230 SW 70TH AVENUE, UNIT 5 City - St - ZiP DAVIE FL 33317 CITY+ST-7IP TITLE ☐ Delete 7331 E Change Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS 0874-51-782 CITY-ST-ZIP Delete TRELE ☐ Change Addition TITLE MAAN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-ZEP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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: | 1/2//04 | 859-475-7779|

FILED