FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

TECHNOLOGIES,





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SECRETARY OF STATE TALLAHASSEE. FLORIDA

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Principal Place of Business 2858 STIRLING RUAD 2858 STIRLING ROAD City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number HOLLY WOOD

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SERGIO LOPEZ DE

Street Address (P.O. Boy Number is Not Acceptable)

HOLLY WOOD

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.

TITLE

NAME.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

City-St-ZP TITLE

CITY-ST-ZIP

HOLLYWOOD

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5,00 May Be Added to Fees

OFFICERS AND DIRECTORS PRESIDENT TITLE SERGIO LOPEZ DE MESA NAMEC : () MAME STREET ADDRESS STREET ADDRESS 2858 STIRLING CITY-ST ZIE CITY-ST-ZIF HOLLYWOOD, TITLE MAME MAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

400022757624 09/04/03==01046--008 **220:00 STREET ADDRESS

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12. Thereby 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 on an attachment with an address, with all other like empowered.

PES. SERGIO LOPEZ DE MESA

5065

SAW Technologies, Inc.

JELECTRICAL CONTRACTOR

2858 STIRLING ROAD Hollywood, Florida 33220 **TEL: 954-476 0487** Fax: 954-473 9606

August 15, 2003

The Secretary of State
The State of Florida
Department of Corporations
Tallahassee, Florida

Re: SAW Technologies, Inc. FEI No. 650677421.

Gentlemen:

This year we had a change of address to the one shown on the UBR attached. We did not receive a notice nor the UBR normally mailed every year. Therefore, we are delivering a check for \$150.00 and ask your office to record the correct the address and to delete the \$550.00 charge.

We thank you, sincerely,

SAW Technologies, Inc.

Sergio Lopez de Mesa, President