

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061744

FILED
Apr 29, 2004
Secretary of State

Entity Name: HEATWAVE INCORPORATED

Current Principal Place of Business:

20401 ST RD 7
BAY G-13
BOCA RATON, FL 33498 US

New Principal Place of Business:

3810 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 US

Current Mailing Address:

3810 INDIAN RIVER DR E
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0667288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N
3810 INDIAN RIVER DR E
VERO BEACH, FL 32963

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: PD () Delete
Name: BELL, JAMES S
Address: 11849 WOODTONES LN
City-St-Zip: BOCA RATON, FL 33428

Title: VSTD () Delete
Name: BELL, CHRISTINE K
Address: 11849 WOODTONES LN
City-St-Zip: BOCA RATON, FL 33428

Title: VD () Delete
Name: BELL, CHRISTINE K
Address: 11849 WOODTONES LN
City-St-Zip: BOCA RATON, FL 33428

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: CHRISTINE BELL

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date