

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000068855

FILED
Jun 08, 2003
Secretary of State

Entity Name: DELRAY HEATWAVE, INC.

Current Principal Place of Business:

926 SW 57TH CT
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

3810 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 US

Current Mailing Address:

P.O. BOX 3026
DELRAY BEACH, FL 33447 US

New Mailing Address:

3810 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963 US

FEI Number: 65-0776595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N
926 SW 37TH COURT
BOYNTON BEACH, FL 33435

Name and Address of New Registered Agent:

KIRK, WILLIAM N
3810 INDIAN RIVER DRIVE EAST
VERO BEACH, FL 32963

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:

06/08/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DSTV () Delete
Name: KIRK, WILLIAM N
Address: 926 S.W. 37TH COURT
City-St-Zip: BOYNTON BEACH, FL 33447

Title: PD () Delete
Name: KATHERINE KIRK,
Address: 926 SW 37TH COURT
City-St-Zip: BOYNTON BEACH, FL 33447

Title: VPD () Delete
Name: SKAYE A KIRK,
Address: 761 SUGARLOAF BLVD
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VPD () Delete
Name: ALBERT J KIRK,
Address: 761 SUGARLOAF BLVD
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTV (X) Change () Addition
Name: KIRK, WILLIAM N
Address: 3810 INDIAN DRIVE EAST
City-St-Zip: VERO BEACH, FL 32963

Title: PD (X) Change () Addition
Name: KATHERINE KIRK,
Address: 3810 INDIAN RIVER DRIVE EAST
City-St-Zip: VERO BEACH, FL 32963

Title: VPD (X) Change () Addition
Name: SKAYE A KIRK,
Address: 14434 ALMAR ROAD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD (X) Change () Addition
Name: ALBERT J KIRK,
Address: 14434 ALMAR ROAD
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM N. KIRK

VP

06/08/2003

Electronic Signature of Signing Officer or Director

Date