

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046126

Entity Name: NEXWAVE, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

#20
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

218A E EAU GALLIE BLVD
SATELLITE BEACH, FL 32937

New Principal Place of Business:

175 OAKCREST DRIVE
P.O. BOX 382
GRIMSLEY, TN 38565 US

New Mailing Address:

175 OAKCREST DRIVE
P.O. BOX 382
GRIMSLEY, TN 38565 US

FEI Number: 59-3515262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, KAREN S
490 ROOSEVELT AVE
SATELLITE BEACH, FL 32937 US

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: P () Delete
Name: ARMSTRONG, RICHARD D
Address: 490 ROOSEVELT AVE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D () Delete
Name: ARMSTRONG, KAREN S
Address: 565 DOGWOOD DR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, RICHARD D
Address: 175 OAKCREST DRIVE P.O. BOX 382
City-St-Zip: GRIMSLEY, TN 38565

Title: D (X) Change () Addition
Name: ARMSTRONG, KAREN S
Address: 490 ROOSEVELT AVE
City-St-Zip: SATELLITE BEACH, FL 32937

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: RICHARD D ARMSTRONG

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date