## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## May 03, 2005 08:00 AM Secretary of State DOCUMENT # V33945 1. Entity Name H-WAVE TECHNOLOGY, INC. Principal Place of Business Mailing Address 129 BRIER CIR 129 BRIER CIR. JUPITER FL 33458-7370 JUPITER FL 33458-7370 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3129441 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEHOE, KEVIN D. Street Address (P.O. Box Number is Not Acceptable) 129 BRIER CIR. JUPITER FL 33458 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 (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D Delete HILE ☐ Change ☐ Addition KEHOE, KEVIN D. NAME NAME U00000361282 129BRIER CIRCLE STREET ADDRESS STREET ADDRESS 05/05/05-80069-015 150.00 CITY - ST - ZIP JUPITER FL 33458 CHY-SF-ZIP TITLE ☐ Delete TITLE Change Addition NAME AUERBACH, BEVERLY G. NAME STREET ADDRESS 129 BRIER CIRCLE STREET ADDRESS CITY - ST - ZIP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete THLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE HILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 Block 11 if changed, or on an attachment with an appears with all other like empowered.

KEUIN KEHOE PRESIDENT 2/7/65

**FILED**