

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41785

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE FRIENDLY WAVE CORPORATION

Current Principal Place of Business:

12500 S.W. 6TH ST.
N-205
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

C/O KLINGSBERG
2621 PALISADE AVE
RIVERDALE, NY 10463 US

New Mailing Address:

C/O KLINGSBERG
2621 PALISADE AVE 17B
RIVERDALE, NY 10463 US

FEI Number: 65-0347301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGBERG, GARY
12500 SW 6 ST
N-205
PEMBROKE PINES, FL 33027

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: D () Delete
Name: KLINGSBERG, SUSAN,
Address: 12500 SW 6 ST N-205
City-St-Zip: PEMBROKE PINES, FL

Title: D () Delete
Name: KLINGSBERG, GARY,
Address: 12500 SW 6 ST N-205
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY KLINGSBERG

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date