# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 08, 2005**
**Secretary of State**

DOCUMENT# P04000060728

**Entity Name:** Z WAVE, INC.

**Current Principal Place of Business:**

400 S OCEANSHORE BLVD
FLAGLER BCH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 2029
FLAGLER BCH, FL 32136

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JOHNSON, RONALD N
326 S GRANDVIEW AVE
DAYTONA BCH, FL 32118 US

**Name and Address of New Registered Agent:**

FOREHAND, ZOEE B
P.O. BOX 2029
FLAGLER BEACH, FL., FL 32136 US

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: ZOEE B. FOREHAND 02/08/2005
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete
Name: FOREHAND, ZOEE B
Address: 300 PALM CIR
City-St-Zip: FLAGLER BCH, FL 32136

Title: D ( ) Delete
Name: FOREHAND, WILLIAM M
Address: 300 PALM CIR
City-St-Zip: FLAGLER BCH, FL 32136

**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: ZOEE B. FOREHAND D 02/08/2005
Electronic Signature of Signing Officer or Director Date