

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78811

Entity Name: OCEAN WAVES, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

% KEVIN R. CARLSON
76 LEVY RD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

% KEVIN R. CARLSON
76 LEVY RD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3013466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, KEVIN R.
76 LEVY RD
ATLANTIC BEACH, FL 32233 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: CARLSON, KEVIN R
Address: 386 SOUTH 1ST STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: CARLSON, CASEY L
Address: 4460 HODGES BLVD., APT 1015
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Delete
Name: CORWIN, BRADFORD M
Address: 1306 NOE CT
City-St-Zip: JACKSONVILLE BEACH, FL 32266

Title: D () Delete
Name: CARLSON, FREDERICK W
Address: 2409 PINE ISLAND CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CARLSON, CASEY L
Address: 76 LEVY ROAD
City-St-Zip: ATLANTIC BEACH, FL 32250

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: KEVIN CARLSON

P

07/29/2005

Electronic Signature of Signing Officer or Director

Date