

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033676

Entity Name: THE SEVENTH WAVE, INC.

FILED
Jun 02, 2005
Secretary of State

Current Principal Place of Business:

3900 COUNTY LINE RD, #17C
JUPITER, FL 33469

New Principal Place of Business:

107 PARK LANE EAST
HYPOLUXO, FL 33462

Current Mailing Address:

3900 COUNTY LINE RD, #17C
JUPITER, FL 33469

New Mailing Address:

107 PARK LANE EAST
HYPOLUXO, FL 33462

FEI Number: 65-0998638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURMAIS, STEPHANIE
3900 COUNTY LINE RD, #17C
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

LOURMAIS, STEPHANIE
107 PARK LANE EAST
HYPOLUXO, FL 33462 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: _____

Electronic Signature of Registered Agent

06/02/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOURMAIS, STEPHANIE L
Address: 3900 COUNTY LINE ROAD, #17C
City-St-Zip: JUPITER, FL 33469

Title: VP () Delete
Name: KULASA, LEON
Address: 3900 COUNTY LINE RD, #17C
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOURMAIS, JOELLE F
Address: 107 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 33462

Title: VP (X) Change () Addition
Name: LOURMAIS, STEPHANIE
Address: 107 PARK LANE EAST
City-St-Zip: HYPOLUXO, FL 33462

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: STEPHANIE LOURMAIS

VP

06/02/2005

Electronic Signature of Signing Officer or Director

Date