

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061149

Entity Name: NEW WAVE MORTGAGE, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

2000 S DIXIE HWY SUITE 100K  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 330515  
COCONUT GROVE, FL 33233

## New Mailing Address:

PO BOX 331430  
COCONUT GROVE, FL 33233

FEI Number: 65-1119514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CFRA, LLC  
ONE HARBOR PLACE  
777 S HARBOR ISLAND BOULEVARD  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

YELEN & YELEN P.A.  
1104 PONCE DE LEON BLVD.  
CORAL GABLES,, FL 33134 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: JAN YELEN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARD, JUDY  
Address: 24 PALM AVE, PALM ISLAND  
City-St-Zip: MIAMI BCH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH RICHARD

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date