

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013380

Entity Name: WAVE ENTERPRISES, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

1502 GOLFPOINT COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

737 MILLS ESTATE PLACE
CHULUOTA, FL 32766

Current Mailing Address:

1502 GOLFPOINT COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

737 MILLS ESTATE PLACE
CHULUOTA, FL 32766

FEI Number: 03-0389543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, ROBERT
1502 GOLFPOINT COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CALLAHAN, ROBERT
737 MILLS ESTATE PLACE
CHULUOTA, FL 32766 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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CALLAHAN, ROBERT D
Address: 1502 GOLFPOINT COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TRES () Delete
Name: CALLAHAN, ROBERT D
Address: 1502 GOLFPOINT COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: PRES () Delete
Name: CALLAHAN, ROBERT D
Address: 1502 GOLFPOINT COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP () Delete
Name: CALLAHAN, ROBERT D
Address: 1502 GOLFPOINT COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: SEC () Delete
Name: CALLAHAN, ROBERT D
Address: 1502 GOLFPOINT COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CALLAHAN, ROBERT D
Address: 737 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766 US

Title: TRES (X) Change () Addition
Name: CALLAHAN, ROBERT D
Address: 737 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766 US

Title: PRES (X) Change () Addition
Name: CALLAHAN, ROBERT D
Address: 737 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766 US

Title: VP (X) Change () Addition
Name: CALLAHAN, ROBERT D
Address: 737 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766 US

Title: SEC (X) Change () Addition
Name: CALLAHAN, ROBERT D
Address: 737 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766 US

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: ROBERT D CALLAHAN

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date