

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027917

Entity Name: EUROWAVE INC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

25 OLD KINGS ROAD NORTH
SUITE 8B
PALM COAST, FL 32137

Current Mailing Address:

25 OLD KINGS ROAD NORTH
SUITE 8B
PALM COAST, FL 32137

New Principal Place of Business:

25 OLD KINGS ROAD NORTH
SUITE 1-A
PALM COAST, FL 32137

New Mailing Address:

25 OLD KINGS ROAD NORTH
SUITE 1-A
PALM COAST, FL 32137

FEI Number: 47-0853496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIREJEVAS, STEPHANIE K
25 OLD KINGS ROAD NORTH
SUITE 8B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KIREJEVAS, STEPHANIE K
25 OLD KINGS ROAD NORTH
SUITE 1-A
PALM COAST, FL 32137 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: STEPHANIE KIREJEVAS

07/05/2005

Electronic Signature of Registered Agent

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: CEO () Delete
Name: NAZIF, MEDWIN
Address: 25 OLD KINGS ROAD
City-St-Zip: PALM COAST, FL 32137

Title: VPS () Delete
Name: KIREJEVAS, STEPHANIE
Address: 25 OLD KINGS ROAD NORTH
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NAZIF, MEDWIN
Address: 25 OLD KINGS ROAD #1-A
City-St-Zip: PALM COAST, FL 32137

Title: VPS (X) Change () Addition
Name: KIREJEVAS, STEPHANIE
Address: 25 OLD KINGS ROAD NORTH #1-A
City-St-Zip: PALM COAST, FL 32137

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 KIREJEVAS

VPS

07/05/2005

Electronic Signature of Signing Officer or Director

Date