2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2004 08:00 AM Secretary of State **DOCUMENT # P02000125933** 1. Entity Name TIDAL WAVE REALTY CORP. Principal Place of Business Mailing Address 1191 E NEWPORT CENTER DR STE 103 1191 E NEWPORT CENTER DR STE 103 DEERFIELD BCH, FL 33442 DEERFIELD BCH, FL 33442 CR2E034 (10/03) 01262004 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2188770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent TIDAL WAVE INVESTMENT CORP., INC. DO NOT WRITE 1191 E NEWPORT CENTER DR STE 103 DEERFIELD BCH, FL 33442 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be 000000056273 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/19/04-80014-006 150.00 OFFICERS AND DIRECTORS 10. TITLE CASAGRANDE, JACK R NAME STREET ADDRESS 1191 E NEWPORT CT DR., STE 103 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP nn e VPD MARZANO, PATRICK NAME STREET ADDRESS 1191 E NEWPORT CT DR., STE 103 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP SD TITLE NAME JOHNSON, WILLIAM B 1191 E NEWPORT CT DR., STE 103 STREET ADDRESS DO NOT WRITE CITY-ST-ZP DEERFIELD BEACH, FL 33442 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incleated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED