

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035949

FILED
May 11, 2004
Secretary of State

Entity Name: BLUE WAVE MANUFACTURING INC.

Current Principal Place of Business:

PO BOX 1135
ORANGE PARK, FL 32067

New Principal Place of Business:

4747 SAN JUAN AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

PO BOX 1135
ORANGE PARK, FL 32067

New Mailing Address:

4747 SAN JUAN AVE
JACKSONVILLE, FL 32210

FEI Number: 81-0606024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBITT, VIVKIE
4751 SAN JUAN AVE STE 10
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

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

_____ 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: D () Delete
Name: CORBITT, VICKIE
Address: PO BOX 1135
City-St-Zip: ORANGE PARK, FL 32067

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: VICKIE CORBITT

PRES

05/11/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date