2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2004
Secretary of State

DOCUMENT# P03000045141

Entity Name: TIDAL WAVE PRODUCTIONS CORP

Current Principal Place of Business:

860 MANDALAY AVE
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

1011 S. MOODY AVE
22
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 3044
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAMS, MORGAN G
860 MANDALAY AVE
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

NORRIS, TERESA L
1011 S. MOODY AVE.
22
TAMPA, FL 33629 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: TERESA L. NORRIS 01/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS ( ) Change (X) Addition
Name: NORRIS, TERESA L
Address: 1011 S. MOODY AVE., UNIT 22
City-St-Zip: TAMPA, FL 33629

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: TERESA L. NORRIS MS 01/30/2004
Electronic Signature of Signing Officer or Director Date