

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058629

**FILED**  
**Mar 31, 2005**  
**Secretary of State**

**Entity Name:** THIRD WAVE MORTGAGE & INVESTMENTS, INC.

**Current Principal Place of Business:**

701 SW 27 AVE #702  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

701 SW 27 AVE #702  
MIAMI, FL 33135

**New Mailing Address:**

**FEI Number:** 55-0828461

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GWILLAMA, NATALIA  
701 SW 27 AVE 702  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

PINEDA, ELIX  
701 SW 27 AVE 702  
MIAMI, FL 33135 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:** ELIX PINEDA

03/31/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** GUILLAMA, NATALIA  
**Address:** 2424 SW 23 ST.  
**City-St-Zip:** MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** PINEDA, ELIX  
**Address:** 701 S.W. 27 AVENUE #702  
**City-St-Zip:** MIAMI, FL 33135

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:** ELIX PINEDA

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date