

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081614

FILED  
Aug 22, 2005  
Secretary of State

Entity Name: SUNWAVE PROPERTIES INC.

## Current Principal Place of Business:

9835-16 LAKE WORTH RD  
#205  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

9835-16 LAKE WORTH RD  
#205  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 06-1703020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUCE, WILLIAM A  
3733 CYPRESS LAKE DR  
LAKE WORTH, FL 33467 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: PRES ( ) Delete  
Name: LUCE, WILLIAM A  
Address: 3733 CYPRESS LAKE DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: VP ( ) Delete  
Name: LUCE, KRISTINA  
Address: 33733 CYPRESS LAKE DR  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM A. LUCE

PRES

08/22/2005

Electronic Signature of Signing Officer or Director

Date