

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030555

Entity Name: THIRD WAVE SOLUTIONS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2084 WHITNEY DRIVE
CLEARWATER, FL 33760

New Principal Place of Business:

2700 N. MACDILL AVE
SUITE 211
TAMPA, FL 33607

Current Mailing Address:

2084 WHITNEY DRIVE
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3554882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALAN
2084 WHITNEY DRIVE
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TAYLOR, ALAN C PRES
2084 WHITNEY DRIVE
CLEARWATER, FL 33760 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: ALAN C TAYLOR

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, ALAN
Address: 2084 WHITNEY DRIVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, ALAN C PRES
Address: 2084 WHITNEY DRIVE
City-St-Zip: CLEARWATER, FL 33760

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: ALAN C TAYLOR

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date