

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033828

Entity Name: WAVE ELECTRONICS, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1408 SE 17TH AVE
SUITE B
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1408 SE 17TH AVE
SUITE B
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 80-0097880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, JOSE
1408 SE 17TH AVE
SUITE B
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CLARK, KERRI
1408 SE 17TH AVE
SUITE B
CAPE CORAL, FL 33990 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: KERRI CLARK

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLER, MICHAEL J
Address: 1408 SE 17TH AVE SUITE B
City-St-Zip: CAPE CORAL, FL 33990

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: OLIVER, ROBERT
Address: 1408 SE 17TH AVE SUITE B
City-St-Zip: CAPE CORAL, FL 33990

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: MICHAEL J KELLER

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date