

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046550

FILED
Mar 29, 2005
Secretary of State

Entity Name: WAVE COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

112 BAREFOOT COVE ROAD
HYPOLUXO, FL 33462

New Principal Place of Business:

130 BAREFOOT COVE ROAD
HYPOLUXO, FL 33462

Current Mailing Address:

112 BAREFOOT COVE ROAD
HYPOLUXO, FL 33462

New Mailing Address:

130 BAREFOOT COVE ROAD
HYPOLUXO, FL 33462

FEI Number: 06-1720436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERACE, CHARLOTTE
112 BAREFOOT COVE ROAD
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

JERACE, CHARLOTTE
130 BAREFOOT COVE ROAD
HYPOLUXO, FL 33462 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: CHARLOTTE JERACE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JERACE, CHARLOTTE
Address: 112 BAREFOOT COVE ROAD
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JERACE, CHARLOTTE
Address: 130 BAREFOOT COVE ROAD
City-St-Zip: HYPOLUXO, FL 33462

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: CHARLOTTE JERACE

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date