

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061480

Entity Name: 3RD WAVE, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

75 ORANGE STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1100 HIBISCUS STREET
ST. AUGUSTINE, FL 32084

Current Mailing Address:

75 ORANGE STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

1100 HIBISCUS STREET
ST. AUGUSTINE, FL 32084

FEI Number: 20-0986672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROVERE, GLENN G
75 ORANGE STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ROVERE, GLENN G
1100 HIBISCUS STREET
ST. AUGUSTINE, FL 32084 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: GLENN G ROVERE

05/03/2005

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: P () Delete
Name: ROVERE, GLENN G
Address: 75 ORANGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROVERE, GLENN G
Address: 1100 HIBISCUS STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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: GLENN G ROVERES

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date