

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118816

Entity Name: WAVE MAN GIFTS, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

12000 FLICKER WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12000 FLICKER WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 20-1513039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, EVAN
12000 FLICKER WAY
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

LAUFER, EVAN D
12000 FLICKER WAY
COOPER CITY, FL 33026 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: EVAN LAUFER, DIRECTOR

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUFER, EVAN
Address: 12000 FLICKER WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIRECTOR, EVAN LAUFER

D

04/17/2005

Electronic Signature of Signing Officer or Director

Date