

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016317

FILED
Apr 30, 2005
Secretary of State

Entity Name: NEW WAVE HARDWARE, INC.

Current Principal Place of Business:

1349 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

PO BOX 1353
MIAMI SHORES, FL 33153

Current Mailing Address:

1349 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 1353
MIAMI SHORES, FL 33153

FEI Number: 65-0432802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, VINCENZO
1349 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROMANELLO, VINCENZO
PO BOX 1353
MIAMI SHORES, FL 33153 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMANELLO, VINCENZO
Address: 1349 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMANELLO, VINCENZO
Address: PO BOX 1353
City-St-Zip: MIAMI SHORES, FL 33153

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: VINCENZO ROMANELLO

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date