

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056172

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: NEW WAVE DISTRIBUTORS, INC.

## Current Principal Place of Business:

5750 SW 142 AVENUE  
FORT LAUDERDALE, FL 33330 US

## New Principal Place of Business:

## Current Mailing Address:

7020 SW 22 COURT  
SUITE E  
DAVIE, FL 33328 US

## New Mailing Address:

7020 SW 22 COURT  
SUITE E  
DAVIE, FL 33317 US

FEI Number: 65-0616216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LICATA, RAQUEL  
7020 S W 22 COURT  
SUITE E  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

LICATA, RAQUEL  
7020 S W 22 COURT  
SUITE E  
DAVIE, FL 33317 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LICATA, RAQUEL  
Address: 7020 S W 22 COURT  
City-St-Zip: DAVIE, FL

Title: V ( ) Delete  
Name: LICATA, JOHN  
Address: 7020 SW 22 COURT  
City-St-Zip: DAVIE, FL

Title: T ( ) Delete  
Name: QUINTERO, LORRAINE  
Address: 7020 S.W. 22 COURT  
City-St-Zip: DAVIE, FL

Title: M ( ) Delete  
Name: QUINTERO, MANUEL  
Address: 7020 S.W. 22 COURT  
City-St-Zip: DAVIE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LICATA, RAQUEL  
Address: 7020 S W 22 COURT  
City-St-Zip: DAVIE, FL 33317 US

Title: V (X) Change ( ) Addition  
Name: LICATA, JOHN  
Address: 7020 SW 22 COURT  
City-St-Zip: DAVIE, FL 33317 US

Title: T (X) Change ( ) Addition  
Name: QUINTERO, LORRAINE  
Address: 7020 S.W. 22 COURT  
City-St-Zip: DAVIE, FL 33317 US

Title: M (X) Change ( ) Addition  
Name: QUINTERO, MANUEL  
Address: 7020 S.W. 22 COURT  
City-St-Zip: DAVIE, FL 33317 US

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: RAQUEL LICATA

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date