2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF MORNIG OFFICER ON DIRECTOR

FILED DOCUMENT # P96000016411 Mar 17, 2005 08:00 AM Secretary of State UNDER THE WAVE, INC. Principal Place of Business Mailing Address 1834 AFSHIN COURT 1216 RUTHBORN RD. PORT ORANGE, FL 32128 US DAYTONA BEACH, FL 32114 01292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3365142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TINSLEY, GARY W ESQUIRE DO NOT WRITE 213 SILVER BEACH AVENUE DAYTONA BEACH, FL 32118 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent agnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ASSEFF, DANIEL NAME U00000266771 STREET ADDRESS 1834 AFSHIN COURT 03/17/05-80043-020 150.00 CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if