

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043008

Entity Name: CERMAK'S NU-WAVE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1204 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1204 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 59-3458871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERMAK, BRUCE
518 CARLOS CIRCLE
33931
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CERMAK, BRUCE E
518 CARLOS CIRCLE
FORT MYERS BEACH, FL 33931 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: BRUCE E. CERMAK

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CERMAK, BRUCE
Address: 518 CARLOS CIRCLE
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CERMAK, BRUCE E
Address: 518 CARLOS CIRCLE
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BRUCE E. CERMAK

PSTD

01/24/2005

Electronic Signature of Signing Officer or Director

Date