

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057911

FILED  
May 01, 2005  
Secretary of State

Entity Name: MAKIN' WAVES PRODUCTIONS, INC.

## Current Principal Place of Business:

7700 S TAMIAMI TR  
SARASOTA, FL 34231 US

## New Principal Place of Business:

## Current Mailing Address:

7700 S TAMIAMI TR  
SARASOTA, FL 34231 US

## New Mailing Address:

FEI Number: 59-3455792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUFT, MARC  
505 S TAMIAMI TRAIL  
NOKOMIS, FL 34275 US

## Name and Address of New Registered Agent:

LUFT, MARC  
7700 S TAMIAMI TRAIL  
SARASOTA, FL 34231 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUFT, MARC  
Address: 4437 WINNERS CIRCLE, APT 1322  
City-St-Zip: SARASOTA, FL 34238

Title: CEO ( ) Delete  
Name: HON, BETTY  
Address: 11209 BLUE SAGE PLACE  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LUFT, MARC  
Address: 7700 S. TAMIAMI TR  
City-St-Zip: SARASOTA, FL 34231

Title: CEO (X) Change ( ) Addition  
Name: HON, BETTY  
Address: 7700 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34231

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: MARC B. LUFT

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date