2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

FILED Jul 11, 2005 08:00 AM **DOCUMENT # P97000071392 Secretary of State** 1. Entity Name GREAT WAVES, INC. Principal Place of Business Mailing Address 3435 ROSEBAY CT 3435 ROSEBAY CT SPRING HILL, FL 34609 SPRING HILL, FL 34609 07042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3463840 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARIO, JEFFREY P DO NOT WRITE 7381 FOREST OAKS BLVD. SPRING HILL, FL 34606 IN THIS SPACE 8. 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 signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE GARRETT, JODY A NAME 3435 ROSEBAY CT STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 U00000371936 07/11/05-80011-014 150.00 TITLE GARRETT, RICHARD NAME 3435 ROSEBAY CT STREET ADDRESS SPRING HILL, FL 34609 CITY-ST-7IP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ШΕ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ._ :: : TITLE NAME STREET ADDRESS CITY-ST-ZIP MIE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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