

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101841

FILED
Apr 21, 2004
Secretary of State

Entity Name: NEW WAVE INC.

Current Principal Place of Business:

1309 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1309 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0893657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONYATOUSKAYA, TATIANA
1309 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

PONYATOVSKY, TATIANA
1309 E LAS OLAS BLVD
FORT LAUDERDALE, FL 33301

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: PONYATOVSKY TATIANA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONYATOVSKY, SERGEY
Address: 1815 SW 101 AVE
City-St-Zip: DAVIE, FL 33324

Title: C () Delete
Name: PONYATOVSKAYA, TATIANA
Address: 1815 SW 101 AVE
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONYATOVSKY, SERGEY
Address: 2110 NORTH OCEAN BLVD, UNIT # 8B
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: C (X) Change () Addition
Name: PONYATOVSKY, TATIANA
Address: 2110 NORTH OCEAN BLVD, UNIT #8B
City-St-Zip: FT. LAUDERDALE, FL 33305 US

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 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: PONYATOVSKY TATIANA

C

04/21/2004

Electronic Signature of Signing Officer or Director

Date