

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009407

Entity Name: WAVE CONSTRUCTION, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

8C GEORGETOWN AVE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

968 N WALTON LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 611160
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 59-3556908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSON, JANET R
968 NORTH WALTON LAKESHORE DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENSON, DAVID S
Address: 968 NORTH WALTON LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: DVP () Delete
Name: HENSON, JANET R
Address: 968 NORTH WALTON LAKESHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: BARTLETT, MICHAEL B
Address: 13 BLUE CRAB LN
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S HENSON

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date