

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074062

FILED
Apr 29, 2005
Secretary of State

Entity Name: WAVE COMMUNICATION TECHNOLOGIES, INC.

Current Principal Place of Business:

9887 4TH ST N
SUITE 202
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

42 FIRST STREET SOUTH
SAINT PETERSBURG, FL 33701

Current Mailing Address:

9887 4TH ST N
SUITE 202
SAINT PETERSBURG, FL 33702

New Mailing Address:

42 FIRST STREET SOUTH
SAINT PETERSBURG, FL 33701

FEI Number: 59-3596000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, FRANK
9887 4TH ST N
SUITE 202
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BOULDIN, MARK C
6424 CENTRAL AVENUE
SAINT PETERSBURG, FL 33707 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: MARK C. BOULDIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCCARTHY, AMELIA C
Address: 1 BEACH DR SE, #1111
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: P () Delete
Name: MCCARTHY, FRANK W
Address: 1 BEACH DR SE, #1111
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK W. MCCARTHY

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date