

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41785

FILED  
Sep 06, 2005  
Secretary of State

Entity Name: THE FRIENDLY WAVE CORPORATION

## Current Principal Place of Business:

12500 S.W. 6TH ST.  
N-205  
PEMBROKE PINES, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

C/O KLINGSBERG  
2621 PALISADE AVE 17B  
RIVERDALE, NY 10463 US

## New Mailing Address:

FEI Number: 65-0347301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLINGBERG, GARY  
12500 SW 6 ST  
N-205  
PEMBROKE PINES, FL 33027 US

## Name and Address of New Registered Agent:

KLINGSBERG, GARY A VP  
12500 SW 6 ST  
N-205  
PEMBROKE PINES, FL 33027 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: GARY A. KLINGSBERG

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KLINGSBERG, SUSAN,  
Address: 12500 SW 6 ST N-205  
City-St-Zip: PEMBROKE PINES, FL

Title: D ( ) Delete  
Name: KLINGSBERG, GARY,  
Address: 12500 SW 6 ST N-205  
City-St-Zip: PEMBROKE PINES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KLINGSBERG, SUSAN,  
Address: 12500 SW 6 ST N-205  
City-St-Zip: PEMBROKE PINES, FL

Title: VP (X) Change ( ) Addition  
Name: KLINGSBERG, GARY,  
Address: 12500 SW 6 ST N-205  
City-St-Zip: PEMBROKE PINES, FL

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: GARY KLINGSBERG

VP

09/06/2005

Electronic Signature of Signing Officer or Director

Date