

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026584

FILED
Jan 04, 2005
Secretary of State

Entity Name: BRAINWAVE CREATIVE, INC.

Current Principal Place of Business:

19305 SW 66TH STREET
PEMBROKE PINES, FL 33332 US

New Principal Place of Business:

43 S POMPANO PKWY
POMPANO BEACH, FL 33069 US

Current Mailing Address:

19305 SW 66TH STREET
PEMBROKE PINES, FL 33332 US

New Mailing Address:

FEI Number: 57-1199043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN
7805 SW SIXTH COURT
PLANTATION, FL 33324 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: PD () Delete
Name: BALDESSARI, ALDO
Address: 19305 SW 66TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALDO BALDESSARI

PD

01/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date