

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 680631

FILED
Jul 14, 2005
Secretary of State**Entity Name:** WOLF INSURANCE AGENCY, INC.**Current Principal Place of Business:**10133 N.W. 24TH PLACE
SUITE 410
SUNRISE, FL 33322 US**New Principal Place of Business:****Current Mailing Address:**10133 N.W. 24TH PLACE
SUITE 410
SUNRISE, FL 33322 US**New Mailing Address:****FEI Number:** 59-2024235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOLF, MICHAEL H., ESQ.
1780 NORTH UNIVERSITY DR.
PLANTATION, FL 33124 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: WOLF, KURT M.,
Address: 10133 N.W. 24TH PLACE #410
City-St-Zip: SUNRISE, FL 33322**Title:** S () Delete
Name: CARDINALE, NINA,
Address: 5321 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** S (X) Change () Addition
Name: CONRAD, LILLIAN W.,
Address: 10133 N.W. 24TH PLACE #410
City-St-Zip: SUNRISE, FL 33322

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: KURT M. WOLF

P

07/14/2005

Electronic Signature of Signing Officer or Director

Date