

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044646

FILED  
May 12, 2004  
Secretary of State

Entity Name: WOLFGANG INC.

**Current Principal Place of Business:**

513 FOREST DRIVE  
CASSLEBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

513 FOREST DRIVE  
CASSLEBERRY, FL 32707

**New Mailing Address:**

6048 WEST 14 AVENUE  
HIALEAH, FL 33012

FEI Number: 65-1109471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PALACIO, JORGE R  
513 FOREST DRIVE  
CASSLEBERRY, FL 32707

**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: P/T ( ) Delete  
Name: PALACIO, JORGE R  
Address: 513 FOREST DRIVE  
City-St-Zip: CASSLEBERRY, FL 32707

Title: V ( ) Delete  
Name: PALACIO, FRANCISCO R  
Address: 6048 WEST 14 AVENUE  
City-St-Zip: HIALEAH, FL 33012 US

Title: S ( ) Delete  
Name: ROSARIO, LOUIS M  
Address: 513 FOREST DRIVE  
City-St-Zip: CASSLEBERRY, FL 32707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: PALACIO, FRANCISCO R VP  
Address: 6048 WEST 14 AVENUE  
City-St-Zip: HIALEAH, FL 33012 US

Title: S (X) Change ( ) Addition  
Name: PALACIO, JORGE R P,T,S  
Address: 513 FOREST DRIVE  
City-St-Zip: CASSLEBERRY, FL 32707

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: JORGE R. PALACIO

PRES

05/12/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date