

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123645

FILED
Jun 30, 2004
Secretary of State

Entity Name: WILLIAM WOLFE ENTERPRISES, INC.

Current Principal Place of Business:

5933 SHANNON CIRCLE
YOUNGSTOWN, FL 32466

New Principal Place of Business:

Current Mailing Address:

5933 SHANNON CIRCLE
YOUNGSTOWN, FL 32466

New Mailing Address:

220 HARMON AVE
PANAMA CITY, FL 32401

FEI Number: 33-1074070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE-GARVIN, WANEDA K
5933 SHANNON CIRCLE
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

WOLFE, WANEDA K
220 HARMON AVE
PANAMA CITY, FL 32401 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: WANEDA K. WOLFE

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, WILLIAM P MR.
Address: 5933 SHANNON CIRCLE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP () Delete
Name: WOLFE, PATRICIA A MRS.
Address: 5933 SHANNON CIRCLE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: SEC () Delete
Name: WOLFE-GARVIN, WANEDA K MRS.
Address: 5933 SHANNON CIRCLE
City-St-Zip: YOUNGSTOWN, FL 32466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: WOLFE, WANEDA K MRS.
Address: 220 HARMON AVE
City-St-Zip: PANAMA CITY, FL 32401

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: WILLIAM P. WOLFE

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date