


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 20, 2004 8:00 am**  
**Secretary of State**

02-20-2004 90002 004 \*\*\*150.00

**DOCUMENT # P94000044834**

1. Entity Name  
**WOLF REALTY CORP.**



Principal Place of Business  
**5801 N CONGRESS AVE  
 BOCA RATON, FL 33487**

Mailing Address  
**5801 N CONGRESS AVE  
 BOCA RATON, FL 33487**

2. Principal Place of Business  
**5801 Congress Avenue**  
 Suite, Apt. #, etc.

3. Mailing Address  
**5801 Congress Avenue**  
 Suite, Apt. #, etc.

City & State  
**Boca Raton, Florida**

City & State  
**Boca Raton, Florida**

Zip  
**33487**

Country

Zip  
**33487**

Country



01152004 Chg-P CR2E034 (10/03)

4. FEI Number  
**65-0509223**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**MOMBACH, GEOFFREY S  
 500 E BROWARD BLVD  
 SUITE 1950  
 FORT LAUDERALE, FL 33394**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_

Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_

City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	WOLF, ERIC	5801 N CONGRESS AVE	BOCA RATON, FL 33487	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		5801 Congress Avenue	Boca Raton, Florida 33487	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all like empowerments.

SIGNATURE: *Eric Wolf* **Eric Wolf, Director** Date: 2/17/04 Daytime Phone: 561-498-5600