## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000044646

Entity Name: WOLFGANG INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 FOREST DRIVE 140 S.E. DWIGHT AVENUE CASSLEBERRY, FL 32707 PORT ST. LUCIE, FL 34983

Current Mailing Address: 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 ( )

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

PALACIO, JORGE R
513 FOREST DRIVE
CASSLEBERRY, FL 32707 US
PALACIO, JORGE R
140 S.E. DWIGHT AVENUE
PORT ST. LUCIE, FL 34983 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: JORGE R PALACIO 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition PALACIO, JORGE R PALACIO, JORGE R Name: Name: 513 FOREST DRIVE 140 S.E. DWIGHT AVENUE Address: Address: City-St-Zip: CASSLEBERRY, FL 32707 City-St-Zip: PORT ST. LUCIE, FL 34983

Title: V () Delete Title: () Change () Addition

 Name:
 PALACIO, FRANCISCO R VP
 Name:

 Address:
 6048 WEST 14 AVENUE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012 US
 City-St-Zip:

Title: Title: ( ) Delete (X) Change ( ) Addition PALACIO, JORGE R P,T,S Name: PALACIO, JORGE R P,T,S Name: 513 FOREST DRIVE 140 S.E. DWIGHT AVENUE Address: Address: City-St-Zip: CASSLEBERRY, FL 32707 City-St-Zip: PORT ST. LUCIE, FL 34983

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 P/T 04/28/2005