

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002843

FILED
Jul 01, 2004
Secretary of State

Entity Name: JAY MICHAEL WOLF, INCORPORATED

Current Principal Place of Business:

30 IRVING PLACE, 2ND FL
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

175 WEST 12TH STREET, APT. 9F
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 11-3066951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, KAREN
1500 BAY ROAD, APT. 578
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOLF, KAREN
1508 BAY ROAD, APT. 717
MIAMI BEACH, FL 33139 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:

07/01/2004

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: CPST () Delete
Name: WOLF, JAY MICHAEL
Address: 175 WEST 12TH ST., APT. 9F
City-St-Zip: NEW YORK, NY 10011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAY MICHAEL WOLF

PRES

07/01/2004

Electronic Signature of Signing Officer or Director

Date