2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2004 08:00 AM **DOCUMENT # F93000000385 Secretary of State** 1. Entity Name FIREWOLF INDUSTRIES INC. Mailing Address Principal Place of Business 3500 S. FLORIDA AVE. 3500 S. FLORIDA AVE. STE. 2A STE, 2A LAKELAND, FL 33803 LAKELAND, FL 33803 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3145158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent UTHOFF, DETLEFF DO NOT WRITE 3500 SOUTH FLORIDA AVE SUITE 2A IN THIS SPACE LAKELAND, FL 33803 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 (NOTE Registered Agent algosture required when reinstalling) Signature, typed or printed name of registered agent and title it applicable. **\$5.00** May Be 9. Election Campaign Financing U00000078047 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/08/04-80012-003 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE UTHOFF, DETLEF NAME 3500 SOUTH FLORIDA AVE., STE 2A STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 nne NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITI E NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 true-60 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 all address with all other like empowered. **SIGNATURE**

FILED