

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27639

FILED
Jan 20, 2005
Secretary of State

Entity Name: WOLF CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

674 HIDDEN RIVER DRIVE
POET ST. LUCIE, FL 34983 US

New Principal Place of Business:

4484 N. E. OCEAN BLVD.
103 / C3
JENSEN BEACH, FL 34957 US

Current Mailing Address:

674 HIDDEN RIVER DRIVE
PORT ST. LUCIE, FL 34983 US

New Mailing Address:

P.O. 6004
JENSEN BEACH, FL 34957 US

FEI Number: 59-2293854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, WILLIAM
674 HIDDEN RIVER DR.
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

WOLF, WILLIAM C
4484 N. E. OCEAN BLVD.
103 / C3
JENSEN BEACH, FL 34957 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: WILLIAM WOLF

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLF, WILLIAM,
Address: 674 HIDDEN RIVER DR.
City-St-Zip: PORT ST LUCIE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOLF, WILLIAM,
Address: 4484 N. E. OCEAN BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

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 WOLF

O D

01/20/2005

Electronic Signature of Signing Officer or Director

Date