2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01572

Entity Name: WOLFBERG CORPORATION

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1264 N MILITARY TRAIL 2212 22ND LANE W. P. BEACH, FL 33409 US **New Mailing Address: Current Mailing Address:** 7167 GRASSY BAY DR WEST PALM BEACH, FL 33411 US FEI Number: 59-2409080 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: LIEBMAN, HARVEY 7167 GRASSY BAY DRV W. P. BEACH, FL 33411 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LIEBMAN, HARVEY, Name: Name:

 Name:
 LIEBMAN, HARVEY,
 Name:

 Address:
 7167 GRASSY BAY DR
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL
 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: HARVEY LIEBMAN MR 01/08/2004