2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21386

FILED Feb 12, 2005 Secretary of State

Entity Name: DAVE WOLFSON ENTERPRISES, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|---|--|---|---|--|
| | DERSON BLVE |). | | |
| JITE A AMPA, F | L 33629 US | | | |
| ırrent N | lailing Address | s: | New Mailing Addre | ess: |
| 19 EAS | WOLFSON TFIELD DRIVE ATER, FL 3376 | 4 US | | |
| l Number | : 36-3450547 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| me and | d Address of C | urrent Registered Agent: | Name and Address | s of New Registered Agent: |
| 19 EAS | N, LEE M PRES TFIELD DRIVE ATER, FL 3376 | | | |
| | | | | |
| | e named entity s e of Florida. | ubmits this statement for the p | ourpose of changing its registe | red office or registered agent, or both, |
| the State | e of Florida. | ubmits this statement for the p | ourpose of changing its registe | red office or registered agent, or both, |
| the State | e of Florida. RE: | ubmits this statement for the p | | red office or registered agent, or both, Date |
| the State | e of Florida. RE: Electroni | | | |
| the State GNATUI ction Cal | e of Florida. RE: Electroni | c Signature of Registered Age Trust Fund Contribution (). | ent | |
| the State GNATUI ction Cal FFICER: a: ne: dress: | e of Florida. RE: Electroni mpaign Financing S AND DIRECT | c Signature of Registered Age Trust Fund Contribution (). ORS: Delete M PRESIDE D DRIVE | ent | Date |
| the State GNATUI ction Cal | e of Florida. RE: Electroni mpaign Financing S AND DIRECT PD () WOLFSON, LEE 1419 EASTFIELI CLEARWATER, | c Signature of Registered Age Trust Fund Contribution (). ORS: Delete M PRESIDE D DRIVE FL 33764 US Delete I M VICE- P | ADDITIONS/CHAN Title: Name: Address: | Date GES TO OFFICERS AND DIRECTO |
| he State BNATUI ction Car FICER cress: -st-Zip: cress: | e of Florida. RE: Electroni mpaign Financing S AND DIRECT PD () WOLFSON, LEE 1419 EASTFIELI CLEARWATER, VD () WOLFSON, LYN 1624 W. ERIE CHICAGO, IL 60 | c Signature of Registered Age Trust Fund Contribution (). CORS: Delete E M PRESIDE D DRIVE FL 33764 US Delete I M VICE- P D622 US Delete LET M SECRETA ETON DR. | ADDITIONS/CHAN Title: Name: Address: City-St-Zip: Title: Name: Address: | Date GES TO OFFICERS AND DIRECTO () Change () Addition |

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: LEE M. WOLFSON PRES 02/12/2005