

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53141

Entity Name: ANDREW H. WOLF, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

C/O ANDREW H. WOLF
9990 SW 77 AVE PH 12
MIAMI, FL 33156 US

Current Mailing Address:

C/O ANDREW H. WOLF
9990 SW 77 AVE, PH12
MIAMI, FL 33156 US

New Principal Place of Business:

C/O ANDREW H. WOLF
10464 SW 129TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

C/O ANDREW H. WOLF
10464 SW 129TH TERRACE
MIAMI, FL 33176 US

FEI Number: 65-0177070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ANDREW H
9990 SW 77 AVR.
PH 12
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WOLF, ANDREW H
10464 SW 129TH TERRACE
MIAMI, FL 33176 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, ANDREW H
Address: 9990 SW 77TH AVE. PH 12
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOLF, ANDREW H
Address: 10464 SW 129TH TERRACE
City-St-Zip: MIAMI, FL 33176 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: ANDREW H. WOLF

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date