2604 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 29, 2004 08:00 AM **DOCUMENT # P00000025798 Secretary of State** 1. Entity Name LONE WOLF MANAGEMENT, INC. Principal Place of Business Mailing Address **BOX 38** 5245 HWY 27 SOUTH SOUTH BAY, FL 33493 SOUTH BAY, FL 33493 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0989859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL R. MILLER JR. DO NOT WRITE 5245 HWY 21 SOUTH **BOX 38** IN THIS SPACE SOUTH BAY, FL 33493 8. The above named eptity subprits 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 aldsoilgos la (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ST TITLE MILLER, PAUL R JR. NAME STREET ADDRESS 2000 SOUTH 27TH HIGHWAY SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE U00000019812 NAME 01/29/04-80041-001 158.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee showered 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 an address, with all other like employered.

OFFICER OR DIRECTOR