2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 19, 2005 08:00 AM DOCUMENT # P00000025798 **Secretary of State** 1. Entity Name LONE WOLF MANAGEMENT, INC. Principal Place of Business Mailing Address 5245 HWY 27 SOUTH **BOX 38** SOUTH BAY FL 33493 SOUTH BAY FL 33493 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0989859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAUL R. MILLER JR. Street Address (P.O. Box Number is Not Acceptable) 5245 HWY 21 SOUTH **BOX 38** SOUTH BAY FL 33493 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Hb F Change U00000270096 MILLER, PAUL R JR. NAME NAME 03/19/05-80037-014 150.00 STREET ADDRESS 2000 SOUTH 27TH HIGHWAY STREET ADDRESS CITY-ST-ZIP SOUTH BAY FL 33493 CITY-ST-ZIP TITLE TITLE ☐ Addition Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete DITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7/P TITLE ☐ Delete THEE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAM: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplier figure and accurate and that my 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 of trustee empowered 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 empowered.

SIGNATURE:

3/14/05 58/- 261-6452