

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065324

FILED
Apr 26, 2004
Secretary of State

Entity Name: WOLVERINE EQUIPMENT, INC.

Current Principal Place of Business:

2600 HAMMONVILLE RD
BAY 41
POMPANO BEACH, FL 33069

Current Mailing Address:

22859 N. SANDLEFOOT BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

2600 HAMMONVILLE RD
BAY 37
POMPANO BEACH, FL 33069

New Mailing Address:

22859 N. SANDALFOOT BLVD.
BOCA RATON, FL 33428

FEI Number: 65-1021068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, WILLIAM E JR.
22859 N. SANDLEFOOT BLVD.
BOCA RATON, FL 33428

Name and Address of New Registered Agent:

DARLING, WILLIAM E JR.
22859 N. SANDALFOOT BLVD.
BOCA RATON, FL 33428

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARLING, WILLIAM E JR.
Address: 22859 N. SANDLEFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARLING, WILLIAM E JR.
Address: 22859 N. SANDALFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: WILLIAM E DARLING JR

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date