

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072567

Entity Name: WOLFE STEEL, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

2001 SW 63RD AVE
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

2001 SW 63RD AVE
POMPANO BEACH, FL 33068

New Mailing Address:

FEI Number: 65-1030372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, HUSTON E
2001 SW 63RD AVE
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, HUSTON E
Address: 2001 SW 63RD AVE
City-St-Zip: POMPANO BEACH, FL 33068

Title: VP () Delete
Name: WOLFE, JAMES JR
Address: 4625 CATALINA LN
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUSTON WOLFE

P

07/05/2005

Electronic Signature of Signing Officer or Director

Date