2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P00000073019** 05-03-2004 90757 003 ***150.00 1. Entity Name FLORIDA TIMBER WOLF, INC. Principal Place of Business Mailing Address 1606 TALLAHASSEE DR. 1606 TALLAHASSEE DR. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 2. Principal Place of Bosiness 3. Mailing Address 3914 prance Suite, Apt. #, etc. 04262004 CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3667120 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent.... DRIS, MICHAEL E ESQ Street Address (P.O. Box Number is Not Acceptable) 2469 ENTERPRISE RD, STE B CLEARWATER, FL 33763 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORTESSIS, JOHN E NAME NAME STREET ADDRESS 1606 TALLAHASSEE DR. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE CORTESSIS, RENEE V NAME NAME STREET ADDRESS 1606 TALLAHASSEE DR. STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL. 34689 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11-if changed, or on an attachment with an address, with all other like empowered SIGNATURE

FILED