

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069001

FILED
Apr 27, 2005
Secretary of State

Entity Name: CR WOLF, INC.

Current Principal Place of Business:

81 DUNBAR ROAD EAST
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

C/O CARI A. PODESTA
11382 PROSPERITY FARMS ROAD, SUITE 227
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1143210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODESTA, CARI A P.A.
11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BIEDERWOLF, CAROL
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: BIEDERWOLF, JOHN
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BIEDERWOLF, JOHN
Address: 81 DUNBAR ROAD EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Change (X) Addition
Name: BIEDERWOLF 111, JOHN W VD
Address: 310 JUPITER WOODS DR.
City-St-Zip: JUPITER, FL 33458 US

Title: VD () Change (X) Addition
Name: BIEDERWOLF, RICHARD A VD
Address: 502 38TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: CAROL BIEDERWOLF

PD

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date