

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085981

Entity Name: WOLFE, YOUNG & COMPANY, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

5100 HWY 17-92 STE 200
CASSELBERRY, FL 32707

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746

Current Mailing Address:

5100 HWY 17-92 STE 200
CASSELBERRY, FL 32707

New Mailing Address:

1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746

FEI Number: 59-3749977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LONNIE
5100 HWY 17-92 STE 200
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

YOUNG, LONNIE
1515 INTERNATIONAL PARKWAY
SUITE 1001
LAKE MARY, FL 32746 US

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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: YOUNG, LONNIE
Address: 5100 HWY 17-92 STE 200
City-St-Zip: CASSELBERRY, FL 32707

Title: DV () Delete
Name: WOLFE, ROBERT
Address: 5100 HWY 17-92 STE 200
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: YOUNG, LONNIE
Address: 1515 INTERNATIONAL PARKWAY, #1001
City-St-Zip: LAKE MARY, FL 32746

Title: DV (X) Change () Addition
Name: WOLFE, ROBERT
Address: 1515 INTERNATIONAL PARKWAY, #1001
City-St-Zip: LAKE MARY, FL 32746

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: ROBERT W. WOLFE

DV

01/21/2005

Electronic Signature of Signing Officer or Director

Date