FILED 2005 FOR PROFIT CORPORATION Feb 19, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000090489 1. Entity Name WHITE WOLF STUDIO, INC. Principal Place of Business Mailing Address 2731 S. MAGUIRE ROAD 3024 SEIGNEURY DR. OCOEE, FL 34761-2990 WINDERMERE, FL 34706 02072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3750001 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CRAMER, CHARLES W DO NOT WRITE 1411 EDGEWATER DRIVE SUITE 100 IN THIS SPACE ORLANDO, FL 32804 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. (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENN, PAMELA L.V. NAME P.O. BOX-490 STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 347862990 U00000235607 02/19/05-80011-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 eath; that I am an officer or director of the corporation of 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:

CITY-ST-ZIP

SIGNATURE AND CORT OF RESTREET WASE OF SIGNING OFFICER OR DIRECTOR

2/10/05

Daytime Phone #