2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM DOCUMENT # P02000070594 **Secretary of State** WOLF'S FLOORING, INC. Principal Place of Business Mailing Address 479 ST ANDREWS BLVD 479 ST ANDREWS BLVD NAPLES, FL 34113 NAPLES, FL 34113 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0558754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATTERSON, ROBERT C DO NOT WRITE 479 ST ANDREWS BLVD NAPLES, FL 34113 IN THIS SPACE 3. 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. Signature, typed or printed name of reigistered agent and litle if applicable. (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HOFSTADLER, WOLFGANG NAME STREET ADDRESS 479 ST ANDREWS BLVD NAPLES, FL 34113 CITY-\$T-ZIP TITLE U00000372174 07/11/05-80020-017 550.00 NAME STREET ADDRESS CITY-51-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 effect the thy report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other two empowered. changed, or on an attachment with an addre wered. SIGNATURE:

CASHIERS CHECK # 4260588

FILED