2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINT

Jan 27, 2005 8:00 am Secretary of State **DOCUMENT # P02000126255** 01-27-2005 90048 050 ***150.00 1. Entity Name WOLFIES, INC. Mailing Address Principal Place of Business 40007549 8619 NEW YORK AVE. 8619 NEW YORK AVE. HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 11-3666143 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6: Name and Address of Current Registered Agent WOLFE, BRIAN A Street Address (BO. Box Number is Not Acceptable) 4241 MAMBI DR. APT. C NEW PORT RICHEY, FL 34653 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in Me State of Florida. I am familiar with, and accept the obligations of registered agent. (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, 2005 Fee will be \$550.00 , 🔲 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change : TITLE WOLFE, BRIAN A NAME NAME 5307 Saltamonte DY New Port Richey FL 34665 STREET ADDRESS 4241 MANIHI DR. APT. C STREET ADDRESS NEW PORT RICHEY, FL 34653 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE WOLFE, JOANNE M NAME 8619 New York Ave Hudson FL 34667 STREET ADDRESS STREET ADDRESS 4241 MANIHI DR., APT, C CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY, FL 34653 TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Channe ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

NG OFFICER OR DIRECTOR

FILED