

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106803

Entity Name: TOM WOLF, INC.

FILED
Aug 15, 2004
Secretary of State

Current Principal Place of Business:

620 NE 28 STREET #202
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

620 NE 28 STREET #202
WILTON MANORS, FL 33334

New Mailing Address:

PO BOX 23037
OAKLAND PARK, FL 33307

FEI Number: 56-2410442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD E. BASHA, P.A.
600 SOUTH ANDREWS AVE STE 302
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WOLF, THOMAS R
PO BOX 23037
OAKLAND PARK, FL 33307 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: THOMAS R WOLF

08/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, TOM
Address: 620 NE 28 STREET #202
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TOM WOLF

D

08/15/2004

Electronic Signature of Signing Officer or Director

Date