2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS

SIGNATURE://

changed, or on an attachment with an address, with all other like empowered.

Jan 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000119690 WILLIAM J. WOLF, INC. Mailing Address Principal Place of Business 1224 BANANA RIVER DRIVE 1224 BANANA RIVER DRIVE INDIAN HARBOUR BEACH, FL 32937 INDIAN HARBOUR BEACH, FL 32937 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0358123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLF, WILLIAM J DO NOT WRITE 1224 BANANA RIVER DRIVE INDIAN HARBOUR BEACH, FL 32927 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) 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 WOLF, WILLIAM J 1100000177894 1224 BANANA RIVER DRIVE STREET ADDRESS 01/12/05-80006-004 150.00 CITY ST-ZIP INDIAN HARBOUR BEACH, FL 32927 HILL MANAF STHEET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-7IP IN THIS SPACE TOTLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP NAME

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 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

Willcam J. Wol

FILED