

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000003023

**FILED**  
**Sep 29, 2005**  
**Secretary of State**

**Entity Name:** WOLFELIS FLORIDA CORPORATION

**Current Principal Place of Business:**

1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904

**New Principal Place of Business:**

2538 S.W. 40TH TERRACE  
CAPE CORAL, FL 33914

**Current Mailing Address:**

1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904

**New Mailing Address:**

ANDEN TON GRUBEN 6  
RHEINZABERN 76764-GERMANY, GE 76764 GE

**FEI Number:** 20-2257737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HILL, THOMAS W  
1318 LAFAYETTE STREET  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

SCHUTT, DARRIN R ESQ  
1105 CAPE CORAL PKWY E  
SUITE C  
CAPE CORAL, FL 33904 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: DARRIN R. SCHUTT, ESQ.

09/29/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHNEIDER, WOLFGANG  
Address: ANDEN TONGRUBEN 6  
City-St-Zip: RHEINZABERN 76764-GERMANY,

Title: D ( ) Delete  
Name: SCHNEIDER, ELIZABETH  
Address: AN DEN TONGRUBEN 6  
City-St-Zip: RHEINZABERN 76764- GERMANY,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,D (X) Change ( ) Addition  
Name: SCHNEIDER, WOLFGANG  
Address: ANDEN TONGRUBEN 6  
City-St-Zip: RHEINZABERN 76764-GERMANY, GE 76764 GE

Title: V,D (X) Change ( ) Addition  
Name: SCHNEIDER, ELIZABETH  
Address: AN DEN TONGRUBEN 6  
City-St-Zip: RHEINZABERN 76764- GERMANY, GE 76764 GE

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: ELIZABETH SCHNEIDER

V

09/29/2005

Electronic Signature of Signing Officer or Director

Date