2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061972

City-St-Zip:

PORT SAINT LUCIE, FL 34952

Entity Name: HOWLING P. WOLF INC.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 50 CAMINO DEL RIO PORT SAINT LUCIE, FL 34952 **Current Mailing Address: New Mailing Address:** 50 CAMINO DEL RIO PORT SAINT LUCIE, FL 34952 FEI Number: 59-3742871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOLF, H. PHILIP 50 CAMINO DEL RIO PORT SAINT LUCIE, FL 34952 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOLF, H. PHILIP Name: Name:

City-St-Zip:

50 CAMINO DEL RIO Address: Address:

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: H. PHILIP WOLF Ρ 04/20/2005