

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107755

Entity Name: WOLF ELECTRIC COMPANY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2407 34TH AVE E
BRANDENTON, FL 34208

New Principal Place of Business:

2407 34TH AVE E
BRADENTON, FL 34208

Current Mailing Address:

2407 34TH AVE E
BRANDENTON, FL 34208

New Mailing Address:

2407 34TH AVE E
BRADENTON, FL 34208

FEI Number: 20-1410562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, ANDREW A
2407 34TH AVE E
BRANDENTON, FL 34208 US

Name and Address of New Registered Agent:

RIEDEL, ANDREW A
2407 34TH AVE E
BRADENTON, FL 34208 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: ANDREW A RIEDEL

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIEDEL, ANDREW A
Address: 2407 34TH AVE E
City-St-Zip: BRANDENTON, FL 34208

Title: V () Delete
Name: RIEDEL, JODI L
Address: 2407 34TH AVE E
City-St-Zip: BRANDENTON, FL 34208

Title: T () Delete
Name: KERR, ANDREW P
Address: 2011 TANGLEWOOD DR
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEDEL, ANDREW A
Address: 2407 34TH AVE E
City-St-Zip: BRADENTON, FL 34208

Title: V (X) Change () Addition
Name: RIEDEL, JODI L
Address: 2407 34TH AVE E
City-St-Zip: BRADENTON, FL 34208

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: ANDREW A RIEDEL

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date