

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012617

FILED  
Jan 13, 2004  
Secretary of State

**Entity Name:** WOLF TECHNOLOGIES, INCORPORATED

**Current Principal Place of Business:**

3047 -4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246 US

**New Principal Place of Business:**

**Current Mailing Address:**

3047 -4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246 US

**New Mailing Address:**

**FEI Number:** 59-3163947

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WOLFF, LISA M  
3047-4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246

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

KAYE, LISA M  
3047-4 ST. JOHNS BLUFF RD. S.  
JACKSONVILLE, FL 32246

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:** LISA M. KAYE - NEW MARRIED NAME

01/13/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PTS ( ) Delete  
**Name:** KAYE, LISA M  
**Address:** 12536 MARSH CREEK DRIVE  
**City-St-Zip:** PONTE VEDRA BEACH, FL 32082 US

**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:** LISA M. KAYE

PTS

01/13/2004

Electronic Signature of Signing Officer or Director

Date