

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P94000017593 1. Entity Name WOLF CREEK RANCH, INC.	
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Principal Place of Business 241 BRADLEY PLACE PALM BEACH, FL 34480 US	Mailing Address 241 BRADLEY PLACE PALM BEACH, FL 34880 US
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DO NOT WRITE IN THIS SPACE



01232004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0480395	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHAUNCEY, HARRISON K. J
241 BRADLEY PLACE
PALM BEACH, FL 34880

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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

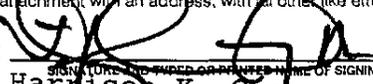
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000064137
02/23/04-80191-016 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KAUPE, SANDRA T 1185 NORTH LAKE WAY PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVT WILSON, DON A. 260 EDMORE ROAD WEST PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CHAUNCEY, HARRISON JR 1921 EMBASSY DRIVE WEST PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRANCH, FRANK 261 ATLANTIC AVENUE PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VICKERS, JESSIE S. 4400 WYE RIVER ROAD KENANSVILLE, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SKWIERC, CYNTHIA F 8625 BURMA RD LAKE PARK, FL 33403

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with or other, like empowered.

SIGNATURE:  2/3/04 561.933.3001

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Harrison K. Chauncey, Jr., Secretary

Date _____ Daytime Phone # _____