2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2005 08:00 AM **Secretary of State DOCUMENT # P94000044834** 1. Entity Name WOLF REALTY CORP. Mailing Address Principal Place of Business ... 5801 CONGRESS AVE 5801 CONGRESS AVE BOCA RATON, FL 33487 BOCA RATON, FL 33487 No Chg-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0509223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOMBACH, GEOFFREY S DO NOT WRITE 500 E BROWARD BLVD **SUITE 1950** IN THIS SPACE FORT LAUDERALE, FL 33394 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D WOLF, ERIC NAME U00000274725 03/24/05-80024-001 150.00 STREET ADDRESS 5801 CONGRESS AVE. CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information incloated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peport 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 all other like emp

SIGNATURE AND TOPED

SIGNATURE:

FILED