2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000048424

Entity Name

THE WOLFSON GROUP REAL ESTATE DIVISION, INC.



FILED Jan 15, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

PO BOX 331545

ATLANTIC BEACH, FL 32233-1545 US

PO BOX 331545

ATLANTIC BEACH, FL 32233-1545 US



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3252368

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SIGNATURE AND

SIGNATURE:

GREEN, MARK M 136 E BAY ST JACKSONVILLE, FL 32202

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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					
Signature, typod or printed name of registered agent and titra if applicable (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			· · ·	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WOLFSON, DONALD M 1725 BEACH AVE. ATLANTIC BEACH, FL 32233				7500000005099 01715/04-80040-083 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WOLFSON, SAUL 3750 EPPING FORST WAY N. JACKSONVILLE, FL 32217				01/15/04-88040-083 150.80
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					-
12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.					

DONALD

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR