

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057284

FILED
Apr 30, 2004
Secretary of State

Entity Name: LONE WOLF PICTURES, INC.

Current Principal Place of Business:

9750 SW 84 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9750 SW 84 AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0510631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, BARRY
8785 SW 83 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

WALDMAN, BARRY
9750 SW 84TH AVE.
MIAMI, FL 33156 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: BARRY WALDMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALDMAN, BARRY
Address: 9750 SW 84TH AVE
City-St-Zip: MIAMI, FL 33156

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: BARRY WALDMAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date