2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 28, 2005 08:00 AM DOCUMENT # P94000081686 **Secretary of State** 1. Entity Name WOOLFED, INC. Principal Place of Business Mailing Address 2501 E COMMERCIAL BLVD_ 2501 E COMMERCIAL BLVD SUITE 205 FT LAUDERDALE FL 33308-4042 SUITE 205 FT LAUDERDALE FL 33308-4042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0555430 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMERITY DEVELOPMENT & INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 2501 E COMMERCIAL BLVD SUITE 205 FT LAUDERDALE FL 33308-4042 Zip Code 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, typed of printed name of registered agent and liffe if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 01/28/05-800;0-007 150.00 Addition TITLE TITLE Delete NAME STOCKAMORE, RICK N NAME SUBFELADDRESS STREET ADDRESS 2501 E COMMERCIAL BLVD STE 205 CITY-ST-ZIP FT LAUDERDALE FL 33308-4042 CITY-ST-2IP TITLE Change ☐ Addition 10113 ☐ Delete STOCKAMORE, JOHN H III NAM NAME STREET ADDRESS STREET ADDRESS 2501 E COMMERCIAL BLVD STE 205 CITY-ST-ZIP FT LAUDERDALE FL 33308-4042 CHY-ST-ZIP Delete TITLE Change ☐ Addition IITa F NAME HINES, SUSAN NAME STREET ADDRESS 2501 E COMMERCIAL BLVD STE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308-4042 Addition ☐ Defete URF☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-AP 1111 F Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TiT(F ☐ Change Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 portrustee 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 appowered.

1-26-05

954-491-0100

Daylime Phone #

FILED