

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094829

Entity Name: WOLFF DESIGN BUILD, INC.

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

INTERSTATE CORPORATE CENTER
367 INTERSTATE BLVD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

INTERSTATE CORPORATE CENTER
367 INTERSTATE BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0629485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARLAIS, MARY L
7029A SOUTH TAMIAMI TRAIL
PINE PARK CENTER
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLFF, THEODORE C JR
Address: 3410 46TH TERRACE EAST
City-St-Zip: BRADENTON, FL 34202

Title: T () Delete
Name: BENNETT, RUSSELL
Address: 7033 13TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: FORINASH, RUSSELL
Address: 3025 54TH DR E #206
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE C. WOLFF, JR.

D

04/10/2005

Electronic Signature of Signing Officer or Director

Date