2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085497

Entity Name: WOLF PROPERTIES, INC.

Current Principal Place of Business:

4730 S.W. 83 TERRACE
DAVIE, FL 333283727 US

New Principal Place of Business:

Current Mailing Address:

8740 SW 52 STREET
COOPER CITY, FL 33328 US

New Mailing Address:

10445 CANTERBURY COURT
DAVIE, FL 33328 US

FEI Number: 65-0487041   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

WOLF, WILLIAM H III
8740 SW 52 ST
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WOLF, WILLIAM H III
10445 CANTERBURY COURT
DAVIE, FL 33328 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: WILLIAM H WOLF III _____ 03/25/2004

　　　　　　　Electronic Signature of Registered Agent　　　　　　　　　　　　Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　　PD　　　　( ) Delete
Name:　　　WOLF, WILLIAM H III
Address:　　8740 SW 52 ST
City-St-Zip:　COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:　　　　PD　　　　(X) Change ( ) Addition
Name:　　　WOLF, WILLIAM H III
Address:　　10445 CANTERBURY COURT
City-St-Zip:　DAVIE, FL 33328 US

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: WILLIAM H WOLF III _____ PRES _____ 03/25/2004

　　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　　　　Date