

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000014921

FILED
Apr 30, 2003
Secretary of State

Entity Name: WOLF DATA SYSTEMS, INC.

Current Principal Place of Business:

2091 SW CASTINETLN
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

1985 SE DOVERBROOK ST.
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

P.O. BOX 7550
PORT ST. LUCIE, FL 34985 US

New Mailing Address:

FEI Number: 65-0729244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: GALLAGHER, TINA-MARIE
Address: 2091 SW CASTINET LN
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: V () Delete
Name: GALLAGHER, MARK
Address: 2091 SW CASTINET LN
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GALLAGHER, TINA-MARIE
Address: 1985 SE DOVERBROOK ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: VP (X) Change () Addition
Name: GALLAGHER, MARK
Address: 1985 SE DOVERBROOK ST.
City-St-Zip: PORT ST. LUCIE, FL 34983

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: TINA GALLAGHER

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date