2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Secretary of State 02-16-2005 90032 020 ***150.00 **DOCUMENT # P97000026548** WOLF & WOLF SEEDS, INC. Mailing Address Principal Place of Business 255 S. ORANGE AVE STE 955 20 N ORANGE AVE. 50015681 ORLANDO, FL 32801 STE. 407 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 2615 Rose Isle Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) Cha-P Suite 600 City & State 4. FEI Number Applied For Orlando, Florida 59-3436383 Not Applicable Country \$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 HENDRY, STONER, DELANCETT & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD Change TITLE Delete Addition TITLE NAME WOLF, SAM NAME 2615 Rose Isle Circle 255 S ORANGE AVE., STE. 955 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Orlando, Florida 32803-1327 Change TETLE ☐ Delete TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Dolete TITLE ☐ Change ☐ Addition NAME NAME STREET_ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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)(i), 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 or trustee embowered 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 addrass, with all offer like empowered.

SAN WOLF

FILED Feb 16, 2005 8:00 am

Daytime Phone #