2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077338

Entity Name: WOLFE FLOORING INCORPORATED

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9423 ALANBROOKE ST 9423 ALANBROOKE ST

TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 336374960

Current Mailing Address: New Mailing Address:

9423 ALANBROOKE ST 9423 ALANBROOKE ST

TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 336374960

FEI Number: 59-3466961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOLFE, JAMES LARRY WOLFE, JAMES LARRY 9423 ALANBROOKE ST 9423 ALANBROOKE ST

TEMPLE TERRACE, FL 33637 US TEMPLE TERRACE, FL 336374960 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name:WOLFE, JAMES LARRYName:WOLFE, JAMES LARRYAddress:9423 ALANBROOKE STAddress:9423 ALANBROOKE ST

City-St-Zip: TEMPLE TERRACE, FL 33637 City-St-Zip: TEMPLE TERRACE, FL 336374960

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: JAMES L WOLFE PRES 04/27/2005