

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091905

FILED
Apr 28, 2004
Secretary of State

Entity Name: WOLFE INTERNATIONAL TRADING CO.

Current Principal Place of Business:

473 MENDOZA AVE
APT 4
CORAL GABLES, FL 33134

New Principal Place of Business:

5411 N.W. 74TH AVE.
MIAMI, FL 33166 US

Current Mailing Address:

473 MENDOZA AVE
APT 4
CORAL GABLES, FL 33134

New Mailing Address:

5411 N.W. 74TH AVE.
MIAMI, FL 33166 US

FEI Number: 65-0791631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, GILBERT
473 MENDOZA AVE #4
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WOLFE, GILBERT
5411 N.W. 74TH AVE.
MIAMI, FL 33166 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: GILBERT R. WOLFE

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOLFE, GILBERT R
Address: 473 MENDOZA AVE #4
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOLFE, GILBERT R
Address: 5411 N.W. 74TH AVE.
City-St-Zip: MIAMI, FL 33166 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: GILBERT R. WOLFE

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date