2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2004 8:00 am Secretary of State **DOCUMENT # P98000034454** 09-08-2004 90119 025 ***558.75 1. Entity Name LONÉWOLF CONSULTING & DEVELOPMENT, INC. Mailing Address Principal Place of Business 44002376 4508 OAK FAIR BLVD 4508 OAK FAIR BLVD **STE 100** STE 100 TAMPA, FL 33610 TAMPA, FL 33610 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 09012004 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Not Applicable 59-3516772 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Mac Carroll JUNCO, MANUEL Street Address (P.O. Box Number is Not Acceptable) **5041 CYPRESS WEST SUITE 100** 4508 Oak Fair Boulevard - Suite 100 TAMPA, FL 33607 Zip Code 33610 City Tampa 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 the obligations of registered agent. Mac Carroll 9/1/2004 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition **PVTS** Change □ Delete TITLE TITLE CARROLL, MAC NAME NAME 4508 OAK FAIR BLVD., STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33610 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if CACK changed, or on an attachment with an address, with all other like empowered.

FILED