Sent By: ACCOUNTING OFFICES:

2005 FOR PROFIT CORPORATION

Secrétary of State 07-29-2005 90015 036 ***150.00 ANNUAL REPORT **DOCUMENT # P98000103168** F. WOLFE ENTERPRISES, INC. Principal Place of Business Mailing Address 21175 MAIN SALL CIRCLE 21175 MAIN SAIL CIRCLE 50058615 AVENTURA, FL 33180 AVENTURA FL 33180 06062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0880397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, FRED DO NOT WRITE 21175 MAIN SAIL CIRCLE IN THIS SPACE AVENTURA, FL 33180 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. SIGNATURE Signature upped or printed nema of registered agent end line trapolicable. (NOTE: Registered Agent regretive required when remistating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PSD NTLE NAME WOLFE, FRED 21175 MAIN GIRCLE SAIL CIRCLE , EII STREET ADORESS CITY-S1-ZIP AVENTURA, FL 33180 TITLE MALKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY, ST-7IP FIFE IN THIS SPACE NAME STREET ADDRESS CITY-51-27F TITLE STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ACCORESS CITY-ST-ZIP

12. I hereby cartify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further centry 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 studies empowered 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 address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF WORING OFFICER OR DIRECTOR

FILED

Jul 29, 2005 8:00 am