

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033989

Entity Name: WOLVERINE SOUTH, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

1625 N. OLD DIXIE HWY.
JUPITER, FL 33469

New Principal Place of Business:

1605 FLAGLER BLVD.
LAKE PARK, FL 33403

Current Mailing Address:

1625 N. OLD DIXIE HWY.
JUPITER, FL 33469

New Mailing Address:

1605 FLAGLER BLVD
LAKE PARK, FL 33403

FEI Number: 59-3568716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIRLE, JOHN G JR
55 TALL OAKS CR.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

SCHIRLE, JOHN G JR
1605 FLAGLER BLVD.
LAKE PARK, FL 33403 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:

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHIRLE, JOHN G JR.
Address: 55 TALL OAKS CR
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: SCHIRLE, LORI
Address: 55 TALL OAKS CR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SCHIRLE, JOHN G JR.
Address: 1605 FLAGLER BLVD.
City-St-Zip: LAKE PARK, FL 33403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN SCHIRLE

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date