

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082124

Entity Name: LIVELY WOLFE, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

1100 INDIES DRIVE SOUTH
MARATHON, FL 33050

New Principal Place of Business:

2955 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

1100 INDIES DRIVE SOUTH
MARATHON, FL 33050

New Mailing Address:

2955 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 65-0948007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WOLFE, JOHN J
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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:

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIVELY, DAVID
Address: 29544 INDEPENDENCE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VPSD () Delete
Name: WOLFE, JOHN
Address: 1100 INDIES DRIVE SOUTH
City-St-Zip: MARATHON, FL 33050

Title: VPTD () Delete
Name: WOLFE, KAREN
Address: 1100 INDIES DRIVE SOUTH
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: WOLFE, JOHN
Address: 2955 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VPTD (X) Change () Addition
Name: WOLFE, KAREN
Address: 2955 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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 J. WOLFE

VP

05/13/2004

Electronic Signature of Signing Officer or Director

Date