2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L02000034824 FLEET WHEELS, LLC Principal Place of Business Mailing Address 272 S. E. 5TH AVENUE 272 S. E. 5TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2323328 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHEINSON, MICHAEL P DO NOT WRITE 272 S. E. 5TH AVENUE DELRAY BEACH, FL 33483 IN THIS SPACE 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, lyped or printed name of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2005 U00000324652 <u>'22/05-80099-016_50</u> MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SHEINSON, MICHAEL P NAME STREET ADDRESS 272 S.E. 5TH AVENUE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signalure shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SCHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

541) 266-8708

FILED