

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639325

Entity Name: WHEELER REALTY, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

9838 W SAMPLE ROAD
CORAL GABLES, FL 33065

New Principal Place of Business:

9441 W SAMPLE ROAD
204
CORAL SPRINGS, FL 33065

Current Mailing Address:

9838 W SAMPLE ROAD
CORAL GABLES, FL 33065

New Mailing Address:

9441 W SAMPLE ROAD
204
CORAL SPRINGS, FL 33065

FEI Number: 59-1941581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RANDY R
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHATZBERG, STEVEN
Address: 9838 W. SAMPLE RD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHATZBERG, STEVEN
Address: 9441 W. SAMPLE RD. SIUTE 204
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN SCHATZBERG

DIR

04/27/2004

Electronic Signature of Signing Officer or Director

Date