## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # 671441** 1. Entity Name WHEEL GAUGE, INC. Principal Place of Business Mailing Address 3702 WOODRIDGE PL 3702 WOODRIDGE PL PLAM HARBOR, FL 34684 PALM HARBOR, FL 34684 US A CONTRACTOR OF THE PARTY OF TH 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2000471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLSON, JAMES D. DO NOT WRITE 3702 WOODRIDGE PL PALM HARBOR, FL 34684 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, typed or printed name of registered agent and lide if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPT NAME OLSON, JAMES D STREET ADDRESS 3702 WOODRIDGE PL CITY-ST-ZIP PALM HARBOR, FL TITLE OLSON, DORIS L NAME HD0000182938 STREET ADDRESS 831 ISLAND WAY 01/19/05-80049-010 150.00 CITY-ST-ZIP CLEARWATER, FL. 00000, TITLE NAME OLSON, DONALD W STREET ADDRESS 831 ISLAND WAY DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 00000. TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED