2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2005 08:00 AM **DOCUMENT # 696869 Secretary of State** 1. Entity Name WHEELER CONSTRUCTION, INC. Mailing Address Principal Place of Business 3255 E GULF TO LK HWY 3255 E GULF TO LK HWY P O BOX 310 P O BOX 310 INVERNESS, FL 34452 US INVERNESS, FL 34451 No Chg-P 03032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2106375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, JOHN F DO NOT WRITE 3255 E GULF TO LAKE HWY INVERNESS, FL 34452 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE WHEELER, JOHN F. NAME 3255 E GULF TO LK HWY STREET ADDRESS LMMAN270274 INVERNESS, FL CITY-ST-ZIP 03/19/05-80044-020 150.00 STD TITLE WHEELER, PEGGY NAME 3255 E GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP INVERNESS, FL VPD TITLE WHEELER, MARK F STREET ADDRESS 3255 E GULF TO LAKE HWY DO NOT WRITE CITY-ST-ZIP INVERNESS, FL IN THIS SPACE TITLE WHEELER, PAUL F NAME 3255 E GULF TO LAKE HWY STREET ADDRESS INVERNESS, FL CITY-ST-ZIP

12. I hereby 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

SIGNATURE:

ACCEPTED BURE EN TIME THE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS. CITY-ST-ZIP

OND TYPEO OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR