2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

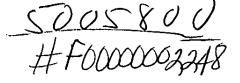
Jul 27, 2005 8:00 am DOCUMENT # F00000002248 **Secretary of State** 1. Entity Name 07-27-2005 90048 018 ***150.00 BIGWHEEL PARTNERS, INC. Principal Place of Business Mailing Address 152 WEST 57TH STREET NEW YORK NY 10019 C/O FENWAY PARTNERS 152 W 57TH ST NEW YORK NY 10019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-1576717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE PΩ ☐ Delete IIII F ☐ Change Addition ANDERSON, JOHN Q MAME NAME 152 WEST 57TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP TITLE ☐ Defete THILE ☐ Change ☐ Addition DOMONKOS, JOSEPH A NAME MANAG STREET ADDRESS 152 WEST 57TH STREET STREET ADDRESS NEW YORK NY 10019 CITY-ST-7LP City ST 7IP IHLE Delete TITLE ☐ Change Addition NAME SMART, W. GREGG NAME STREET ADDRESS 152 WEST 57TH STREET STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10019 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition LAMM, PETER NAME NAME STREET ADDRESS 152 WEST 57TH STREET STREET ADDRESS CITY-ST-ZIE NEW YORK NY 10019 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change Addition DRESDALE, RICHARD C NAME 152 WEST 57TH STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10019 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 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:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

ATTACHMENT

Bigwheel Partners, Inc 152 West 57th Street New York, NY 10019-3310





July 20, 2005

Division of Corporations Annual Report Section PO Box 6850 Tallahassee, Fl 32314

Dear Sir or Madam:

This letter is to inform you that the first notice for the corporation annual report was never received. Please find the enclosed second request Annual Report (AR) and check in the amount of \$150.00.

Thank you for your consideration to this matter.

Sincerely,

Joseph Domonkos Vice President