

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000006085

FILED
Sep 28, 2005
Secretary of State

Entity Name: WHEELER SYSTEMS, INC. (WSI)

Current Principal Place of Business:

3414 N.W. 32ND STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3414 N.W. 32ND STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 52-1910650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHEELER JR, ERNEST J
3414 N.W. 32ND STREET
FORT LAUDERDALE, FL 33309 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: DR. ERNEST JOSEPH WHEELER, JR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: WHEELER JR, ERNEST J
Address: 3414 N.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 333095424

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WHEELER JR, ERNEST J
Address: 3414 N.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V () Change (X) Addition
Name: MRS. NANCY R. WHEELER, R
Address: 3414 N.W. 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V () Change (X) Addition
Name: MR. ERNEST JOSEPH WHEELER, III (E. J.)
Address: 46221 TRILLUM SQUARE #303
City-St-Zip: STERLING, VA 20165 US

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 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: DR. ERNEST JOSEPH WHEELER, JR

PST

09/28/2005

Electronic Signature of Signing Officer or Director

Date