

2004 FOR PROFIT CORPORATION ANNUAL REPORT

08-16-2004 90015 020 ***150.00

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FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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02252004 Chg-P CR2E034 (10/03)

DOCUMENT # F03000002023			
1. Entity Name WHEEL-1, INC.			
Principal Place of Business 3370 WESTFIELD DR. GREEN COVE SPRING, FL 32043		Mailing Address 3370 WESTFIELD DR. GREEN COVE SPRING, FL 32043	
2. Principal Place of Business 7658 Phillips Hwy Suite, Apt. #, etc. 1100		3. Mailing Address 7658 Phillips Hwy Suite, Apt. #, etc. 1100	
City & State Jacksonville, FL		City & State Jacksonville, FL	
Zip 32256 Country USA		Zip 32256 Country USA	
4. FEI Number 27-0024181		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SMITH, WES 3370 WESTFIELD DR. GREEN COVE SPRING, FL 32043		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC YU, JOHN 3370 WESTFIELD DR. GREEN COVE SPRING, FL 32043 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC David Williams 7658 Phillips Hwy, #1100 Jacksonville, FL 32256 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VVC WILLIAMS, DAVE 3370 WESTFIELD DR. GREEN COVE SPRING, FL 32043 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VVC David Williams 7658 Phillips Hwy, #1100 Jacksonville, FL 32256 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, WES 3370 WESTFIELD DR. GREEN COVE SPRING, FL 32043 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Wes Smith 7658 Phillips Hwy, #1100 Jacksonville, FL 32256 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 like empowered.			
SIGNATURE: David Williams/Johnson		8/10/04 (904) 4487647	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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