

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002023

Entity Name: WHEEL-1, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

7658 PHILLIPS HWY
#1100
JACKSONVILLE, FL 32256

New Principal Place of Business:

New Mailing Address:

18400 E GALE AVE
CITY OF INDUSTRY, CA 91748

Current Mailing Address:

7658 PHILLIPS HWY
#1100
JACKSONVILLE, FL 32256

FEI Number: 27-0024181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WES
3370 WESTFIELD DR.
GREEN COVE SPRING, FL 32043 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCV () Delete
Name: WILLIAMS, DAVID
Address: 7658 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: SMITH, WES
Address: 7658 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRST (X) Change () Addition
Name: KIM, PAUL
Address: 18400 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: CEO (X) Change () Addition
Name: YANG, BILLY
Address: 18400 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: CFO () Change (X) Addition
Name: KIM, JENNI
Address: 18400 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNI KIM

CFO

05/17/2005

Electronic Signature of Signing Officer or Director

Date