

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H00595

FILED
Jan 14, 2005
Secretary of State

Entity Name: WHEELER AND WHEELER, INC.

Current Principal Place of Business:

104 E PINE ST
LAKELAND, FL 33803 US

New Principal Place of Business:

104 E PINE ST
LAKELAND, FL 33801 US

Current Mailing Address:

1032 S FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

P.O. BOX 2416
LAKELAND, FL 33806-241

FEI Number: 59-2399951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, CURTIS W
1032 S FLORIDA AVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

WHEELER, CURTIS W
P.O. BOX 2416
LAKELAND, FL 338062416 US

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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WHEELER, WILLIAM H SR
Address: 1032 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: PST () Delete
Name: WHEELER, CURTIS
Address: 1032 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

Title: V () Delete
Name: WHEELER, W H JR
Address: 1032 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: WHEELER, WILLIAM H SR
Address: 104 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: PST (X) Change () Addition
Name: WHEELER, CURTIS
Address: 104 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

Title: V (X) Change () Addition
Name: WHEELER, W H JR
Address: 104 EAST PINE STREET
City-St-Zip: LAKELAND, FL 33801 US

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: CURTIS W. WHEELER

PST

01/14/2005

Electronic Signature of Signing Officer or Director

Date