

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H04304

FILED
Apr 12, 2005
Secretary of State

Entity Name: WAGON WHEEL SOUTH, INC.

Current Principal Place of Business:

1760 PALM BAY RD N
PALM BAY, FL 32905

New Principal Place of Business:

1760 PALM BAY RD NE
PALM BAY, FL 32905

Current Mailing Address:

1760 PALM BAY RD N
PALM BAY, FL 32905

New Mailing Address:

1760 PALM BAY RD NE
PALM BAY, FL 32905

FEI Number: 59-2418462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWOOD JR., GUY
1760 PLAM BAY RD NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

ELWOOD, KEITH M VP
950 SPRING OAK DR
MELBOURNE, FL 32901 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: KEITH M. ELWOOD

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELWOOD, KEITH M
Address: 950 SPRING OAK DR.
City-St-Zip: MELBOURNE, FL 32901

Title: SD () Delete
Name: ELWOOD, CAROL,
Address: 218 BRITTNEE COURT
City-St-Zip: MELBOURNE VILLAGE, FL

Title: D () Delete
Name: ELWOOD, GUY, JR.,
Address: 218 BRITTNEE COURT
City-St-Zip: MELBOURNE VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH M. ELWOOD

VP

04/12/2005

Electronic Signature of Signing Officer or Director

Date