2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J19351

1. Entity Name CLASSY WHEELS, INC.

Principal Place of Business 400 NW 130TH AVE. MIAMI, FL 33182 US Mailing Address 400 NW 130TH AVE. MIAMI, FL 33182 US

FILED Mar 05, 2004 08:00 AM Secretary of State

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

02172004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0055418

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEILAN, ANTONIO 400 NW 130TH AVE. MIAMI, FL 33182

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33182			IN THIS SPACE		
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			ocìng 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEILAN, ANTONIO 400 NW 130TH AVE. MIAMI, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000077169 03/05/04-80031-012 150.00
rile Name Street Address City-St-Zip				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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 supplied ental 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 which appears will all other like impowered.					

D NAME OF SIGNING OFFICER OR DIRECTOR