

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18454

Entity Name: WHEEL TEC, INC.

FILED  
Jul 06, 2005  
Secretary of State

## Current Principal Place of Business:

% RANDALL S. MAYERS  
12017 SW 117TH CT  
MIAMI, FL 33186

## New Principal Place of Business:

12017 SW 117 CT  
MIAMI, FL 33186

## Current Mailing Address:

% RANDALL S. MAYERS  
12017 SW 117TH CT  
MIAMI, FL 33186

## New Mailing Address:

12017 SW 117 CT  
MIAMI, FL 33186

FEI Number: 65-0046924

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYERS, RANDALL S.  
12535 SW 63RD AVE  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

MAYERS, RANDALL  
12017 SW 117TH COURT  
MIAMI, FL 33186 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: RANDALL MAYERS

07/06/2005

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: P ( ) Delete  
Name: MAYERS, RANDALL S.,  
Address: 12535 SW 63RD AVE  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: LIPKE, GERALD  
Address: 13796-4 SW 147 CIR LANE  
City-St-Zip: MIAMI, FL 33136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAYERS, RANDALL  
Address: 12017 SW 117 CT.  
City-St-Zip: MIAMI, FL 33186

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: RANDALL MAYERS

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date