

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55695

FILED  
Mar 01, 2004  
Secretary of State

Entity Name: WHEELOAN FINANCIAL CORP.

## Current Principal Place of Business:

6462 RACQUET CLUB DRIVE  
LAUDERHILL, FL 33319 US

## New Principal Place of Business:

3475 SOUTH OCEAN BOULEVARD  
APARTMENT 208  
PALM BEACH, FL 33480 US

## Current Mailing Address:

30 PRODUCTION DRIVE  
SCARBOROUGH, ONTARIO, m1h2x8 CA

## New Mailing Address:

P.O. BOX 511  
ALEXANDRIA BAY, NY 13607 US

FEI Number: 59-2827684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEBNER, DALE F.  
POST OFFICE BOX 266947  
2442 POINCIANA COURT  
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: STREN, STEPHEN J  
Address: POST OFFICE BOX 511 FRIENDLY ISLAND  
City-St-Zip: ALEXANDRIA BAY, NY 13607 US

Title: SD ( ) Delete  
Name: STREN, CYNTHIA E  
Address: POST OFFICE BOX 511 FRIENDLY ISLAND  
City-St-Zip: ALEXANDRIA BAY, NY 13607 US

Title: V ( ) Delete  
Name: STREN, SCOTT A  
Address: POST OFFICE BOX 511 FRIENDLY ISLAND  
City-St-Zip: ALEXANDRIA BAY, NY 13607 US

## 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: STEPHEN J. STREN

PTD

03/01/2004

Electronic Signature of Signing Officer or Director

Date