

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55695

FILED
Apr 28, 2005
Secretary of State

Entity Name: WHEELOAN FINANCIAL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date