

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000003123

**FILED**  
**Apr 27, 2004**  
**Secretary of State****Entity Name:** WHEELS OF MAN, M.C., INC.**Current Principal Place of Business:**1252 S.W. 1 WAY  
DEERFIELD BEACH, FL 33441**New Principal Place of Business:****Current Mailing Address:**1252 S.W. 1 WAY  
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 65-1026068**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GIVENS, STEVEN  
2710 N.E. 11 AVE.  
POMPAÑO BEACH, FL 33064 US**Name and Address of New Registered Agent:**HOLCOMB, JOHN  
6531 KIMBERLY BLVD.  
NORTH LAUDERDALE, FL 33068 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: JOHN HOLCOMB

04/27/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HAGER, ROBERT E  
Address: 23345 COUNTRY CLUB DRIVE  
City-St-Zip: WEST BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: FOSTER, JOHN  
Address: 2621 N.W. 64TH TERRACE  
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Delete  
Name: GIVENS, STEVEN  
Address: 2710 N.E. 11 AVE.  
City-St-Zip: POMPAÑO BEACH, FL 33064

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FERRINO, DONALD  
Address: 5048 NE 14 AVE.  
City-St-Zip: POMPAÑO BCH., FL 33064

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

Title: D (X) Change ( ) Addition  
Name: HOLCOMB, JOHN  
Address: 6531 KIMBERLY BLVD.  
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D ( ) Change (X) Addition  
Name: KELLEY, ROBERT  
Address: 19330 SW 49 PLACE  
City-St-Zip: DONNELTON, FL 34432

Title: D ( ) Change (X) Addition  
Name: PITMAN, DONALD  
Address: 7750 SE 196 TERR.  
City-St-Zip: MORRISTON, FL 32668

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN FOSTER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date