

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003123

FILED
Jul 07, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLCOMB, JOHN
6531 KIMBERLY BLVD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

SMITH, ROBERT
401 NW 15TH ST.
BOCA RATON, FL 33432 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: ROBERT SMITH

07/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRINO, DONALD
Address: 5048 NE 14 AVE.
City-St-Zip: POMPANO BCH., FL 33064

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUZA, WILLIAM J
Address: 2801 EL RANCHO
City-St-Zip: MARGATE, FL 33063

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

Title: D (X) Change () Addition
Name: SMITH, ROBERT
Address: 401 NW 15TH ST.
City-St-Zip: BOCA RATON, FL 33432

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 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

07/07/2005

Electronic Signature of Signing Officer or Director

Date