

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001977

FILED
May 19, 2004
Secretary of State**Entity Name:** WHEELS OF EXCELLENCE, INC.**Current Principal Place of Business:**2680 NW 31 AVENUE
LAUDERDALE LAKES, FL 33311**New Principal Place of Business:****Current Mailing Address:**2680 NW 31 AVENUE
LAUDERDALE LAKES, FL 33311**New Mailing Address:****FEI Number:** 65-0718377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHOMERS, DAVID W
2680 NW 31 AVENUE
LAUDERDALE LAKES, FL 33311 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

OFFICERS AND DIRECTORS:**Title:** DTS () Delete
Name: SHOMERS, DAVID
Address: 4240 NW 36 WAY
City-St-Zip: LAUDERDALE LAKES, FL 33309**Title:** DC () Delete
Name: RAYMOND, DANIEL N
Address: 4245 NW 52 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319**Title:** D () Delete
Name: HUTCHINSON, THOMAS N
Address: 5574 SW 7 PLACE
City-St-Zip: MARGATE, FL 33068**Title:** D () Delete
Name: BOROS, DAVID
Address: 4910 SW 11 CIRCLE
City-St-Zip: MARGATE, FL 33068**Title:** D () Delete
Name: MAIELLO, VINCENT
Address: 123 DEERCREEK BLVD #204
City-St-Zip: DEERFIELD BEACH, FL 33442**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:**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: DAVID W. SHOMERS

DTS

05/19/2004

Electronic Signature of Signing Officer or Director

Date