2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 09, 2005 08:00 AM Secretary of State **DOCUMENT # P00000004586** 1. Entity Name_ E.J. WHEELER, INC. Principal Place of Business Mailing Address 724 SW CREST EXUMA COVE PORT SAINT LUCIE FL 34986 724 SW CREST EXUMA COVE PORT SAINT LUCIE FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.... Suite, Apt. #, etc CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0984176 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City FL 8. 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 I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed of printed name of regionered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Change Addition PSTD ☐ Delete HILE WHEELER, EDWARD J NAME NAME 1.000000295472 STREET ADDRESS 724 SW GREAT EXUMS COVE STREET ADDRESS 04/09/05-80029-013 150.00 CITY-ST-ZIP PORT SAINT LUCIE FL 34986 CITY - ST-7/P JIJI F ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition HILE ☐ Delete HUE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP HILE Change ☐ Addition HTEE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHY-SI-Z-P CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Daytime Phone #