

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 11, 2004 08:00 AM
Secretary of State

DOCUMENT # P00000036688 1. Entity Name WHEELS OF BOCA, INCORPORATED			
Principal Place of Business 171 NW 4TH STREET BOCA RATON, FL 33432		Mailing Address 487 NW 8TH ST. BOCA RATON, FL 33432	
DO NOT WRITE IN THIS SPACE			
		4. FEI Number 65-0996074	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
FERRY, MARK S 487 NW 8TH ST. BOCA RATON, FL 33432		DO NOT WRITE IN THIS SPACE	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		U000000162492 06/11/04-80001-025 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO NOT WRITE IN THIS SPACE	
D FERRY, MARK S 487 NW 8TH ST. BOCA RATON, FL 33432			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I 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 changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		561-305-7598 Daytime Phone #	