. 2004 FOR PROFIT CORPORATION

Mar 25, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000068682 1. Entity Name WHIMSICAL WHEELS, INC. Mailing Address Principal Place of Business 1113 DUNCAN AVENUE SOUTH 1113 DUNCAN AVENUE SOUTH CLEARWATER, FL 33756 CLEARWATER, FL 33756 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3659999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DOYLE, WILLIAM F 1113 DUNCAN AVENUE SOUTH STREET ADDRESS CLEARWATER, FL 33756 CITY -ST - ZIP U00000096246 03/25/04-80022-012 150.00 VSTD TITLE DOYLE, DEBORAH A NAME STREET ADDRESS 1113 DUNCAN AVENUE SOUTH CLEARWATER, FL 33756 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify 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 rry 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:

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED