2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2005 08:00 AM DOCUMENT # P00000098959 **Secretary of State** 1. Entity Name WHEELER MARINE SERVICES, INC. Principal Place of Business Mailing Address 757 SE 17 ST 757 SE 17 ST BOX #197 BOX #197 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 क्षा विकास के क्षेत्र के क 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1074908 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, BRUCE DO NOT WRITE 1435 S.W. 28 ST. FORT LAUDERDALE, FL 33315 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent arginature required when reinstaling) U00000203333 01/29/05-80027-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WHEELER, BRUCE NAME 1435 S.W. 28 ST. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33315 me NAME STREET ADDRESS The same was the regular to the street contribute on CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-57(-ZIP STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If urther 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: RRULLE A USHELLER 1/2-7/05 (954) 328-8/154

BRUCE A. WHEELER 1/27/05 (954) 328-8154

FILED