2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 05, 2004 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # P01000016909** 03-05-2004 90007 018 ***150.00 1. Entity Name WHEELS FOR YACHTIES INC. Principal Place of Business Mailing Address 54015247 1131 SE 9TH AVENUE 1131 SE 9TH AVENUE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1076006 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, D.J. Street Address (P.O. Box Number is Not Acceptable) 1131 SE 9TH AVENUE FORT LAUDERDALE, FL 33316 Zip Code 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 SIGNATURÉ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT TITLE ☐ Defete TITLE ☐ Change ☐ Addition PARKER, D.J. NAME NAME 1131 SE 9TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME LEDBETTER, DWIGHT J NAME STREET ADDRESS 1131 SE 9TH AVENUE STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-7)P CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Chappe ☐ Addition 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. 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 in changed, or on an attaching it with an address, with all either like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #