

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005 8:00 am
Secretary of State

03-31-2005 90054 018 ***150.00

DOCUMENT # P01000016909 1. Entity Name WHEELS FOR YACHTIES INC.					
Principal Place of Business 1131 SE 9TH AVENUE FORT LAUDERDALE, FL 33316			Mailing Address 1131 SE 9TH AVENUE FORT LAUDERDALE, FL 33316		
2. Principal Place of Business 209 SE 21st Street		3. Mailing Address 209 SE 21st Street		50032633 	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		03222005 Chg-P CR2E034 (10/03)	
City & State Fort Lauderdale, FL		City & State Fort Lauderdale, FL		4. FEI Number 65-1076006	
Zip 33316-3421		Country USA		Applied For <input type="checkbox"/> Not Applicable	
Zip 33316-3421		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PARKER, D.J. 1131 SE 9TH AVENUE FORT LAUDERDALE, FL 33316				7. Name and Address of New Registered Agent Name D. J. Parker Street Address (P.O. Box Number is Not Acceptable) 209 SE 21st Street City Fort Lauderdale FL Zip Code 33316-3421	
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: D. J. Parker DATE: 3/28/05 <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT PARKER, D.J. 1131 SE 9TH AVENUE FORT LAUDERDALE, FL 33316	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT D.J. Parker 209 SE 21st Street Fort Lauderdale, FL 33316-3421
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS LEDBETTER, DWIGHT J 1131 SE 9TH AVENUE FORT LAUDERDALE, FL 33316	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCS Dwight J Ledbetter 209 SE 21st Street Fort Lauderdale, FL 33316-3421
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: D. J. Parker DATE: 3/28/05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					