2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000062006 1. Entity Name 1ST CALL WHEELS, INC. Principal Place of Business Måiling Address 8820 NORTHWEST 39TH COURT CORAL SPRINGS, FL 33065 8820 NORTHWEST 39TH COURT CORAL SPRINGS, FL 33065 05022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2372568 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALTMAN, ADAM C 8820 NORTHWEST 39TH COURT CORAL SPRINGS, FE 33065 IN THIS SPACE 3. 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing 11000000359599 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees Due by September 7, 2005 05/04/05-80161-008 150.00 OFFICERS AND DIRECTORS 10. TITLE ALTMAN, ADAM C NAME STREET ADDRESS 8820 NORTHWEST 39TH COURT CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE STAHL, BRIAN M NAME STREET ADDRESS 43 MATADOR LANE CITY-ST-ZIP DAVIE, FL 33324 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-ST-ZIP TITLE NAME

12. I hereby certify that the information subplied with this filling 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 of 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.

STREET ADDRESS CITY-ST-ZIP

(954) 755-5485

FILED