

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91003 026 ***158.75

DOCUMENT # P02000082011 1. Entity Name THE WHEEL WORKS, INC.																																																																																																			
Principal Place of Business 106 W. WINDHORST ROAD STE 101 BRANDON, FL 33510-2429 US		Mailing Address 106 W. WINDHORST ROAD STE 101 BRANDON, FL 33510-2429 US																																																																																																	
2. Principal Place of Business 550CNE 27th Street Suite, Apt. #, etc. Pompano Beach, 1 City & State FLORIDA Zip 33064 Country BROWARD		3. Mailing Address 550CNE 27th Street Suite, Apt. #, etc. Pompano Beach, City & State FLORIDA Zip 33064 Country BROWARD																																																																																																	
02062004 Chg-P CR2E034 (10/03)		4. FEI Number 05-0524769 Applied For ☐ Not Applicable																																																																																																	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Name and Address of Current Registered Agent DURKIN, WILLIAM H 106 W. WINDHORST ROAD STE 101 BRANDON, FL 33510-2429																																																																																																	
7. Name and Address of New Registered Agent Name DONALD STEFANKO Street Address (P.O. Box Number, if not Applicable) 550CNE 27th Street Pompano Beach, City FL Zip Code 33064		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 DONALD STEFANKO <i>Donald Stefanko</i> Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																	
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">D</td> <td style="width: 10%;">Delete ☒</td> </tr> <tr> <td>NAME</td> <td>WALLACE, DELBERT</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>38834 5TH AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ZEPHYRHILLS, FL 34248</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">D</td> <td style="width: 10%;">Delete ☒</td> </tr> <tr> <td>NAME</td> <td>WALLACE, RAMONA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>38834 5TH AVENUE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>ZEPHYRHILLS, FL 34248</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">Delete ☐</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	D	Delete ☒	NAME	WALLACE, DELBERT		STREET ADDRESS	38834 5TH AVENUE		CITY-ST-ZIP	ZEPHYRHILLS, FL 34248		TITLE	D	Delete ☒	NAME	WALLACE, RAMONA		STREET ADDRESS	38834 5TH AVENUE		CITY-ST-ZIP	ZEPHYRHILLS, FL 34248		TITLE	Delete ☐	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	Delete ☐	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	Delete ☐	NAME		STREET ADDRESS		CITY-ST-ZIP		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">P</td> <td style="width: 10%;">Change ☐ Addition ☒</td> </tr> <tr> <td>NAME</td> <td>DONALD STEFANKO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>550 NE 27th Street</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Pompano Beach, FL 33064</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">V</td> <td style="width: 10%;">Change ☐ Addition ☒</td> </tr> <tr> <td>NAME</td> <td>JUDE FARESE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>550 NE 27th Street</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Pompano Beach, FL 33064</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">D</td> <td style="width: 10%;">Change ☐ Addition ☒</td> </tr> <tr> <td>NAME</td> <td>Jude C. Farese</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>550 N.E. 27th Street, Unit C</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Pompano Beach, Florida 33064</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">S</td> <td style="width: 10%;">Change ☐ Addition ☒</td> </tr> <tr> <td>NAME</td> <td>Robert Dunleavy</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>550 N.E. 27th Street, Unit C</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Pompano Beach, Florida 33064</td> <td></td> </tr> </table>		TITLE	P	Change ☐ Addition ☒	NAME	DONALD STEFANKO		STREET ADDRESS	550 NE 27th Street		CITY-ST-ZIP	Pompano Beach, FL 33064		TITLE	V	Change ☐ Addition ☒	NAME	JUDE FARESE		STREET ADDRESS	550 NE 27th Street		CITY-ST-ZIP	Pompano Beach, FL 33064		TITLE	D	Change ☐ Addition ☒	NAME	Jude C. Farese		STREET ADDRESS	550 N.E. 27th Street, Unit C		CITY-ST-ZIP	Pompano Beach, Florida 33064		TITLE	S	Change ☐ Addition ☒	NAME	Robert Dunleavy		STREET ADDRESS	550 N.E. 27th Street, Unit C		CITY-ST-ZIP	Pompano Beach, Florida 33064	
TITLE	D	Delete ☒																																																																																																	
NAME	WALLACE, DELBERT																																																																																																		
STREET ADDRESS	38834 5TH AVENUE																																																																																																		
CITY-ST-ZIP	ZEPHYRHILLS, FL 34248																																																																																																		
TITLE	D	Delete ☒																																																																																																	
NAME	WALLACE, RAMONA																																																																																																		
STREET ADDRESS	38834 5TH AVENUE																																																																																																		
CITY-ST-ZIP	ZEPHYRHILLS, FL 34248																																																																																																		
TITLE	Delete ☐																																																																																																		
NAME																																																																																																			
STREET ADDRESS																																																																																																			
CITY-ST-ZIP																																																																																																			
TITLE	Delete ☐																																																																																																		
NAME																																																																																																			
STREET ADDRESS																																																																																																			
CITY-ST-ZIP																																																																																																			
TITLE	Delete ☐																																																																																																		
NAME																																																																																																			
STREET ADDRESS																																																																																																			
CITY-ST-ZIP																																																																																																			
TITLE	P	Change ☐ Addition ☒																																																																																																	
NAME	DONALD STEFANKO																																																																																																		
STREET ADDRESS	550 NE 27th Street																																																																																																		
CITY-ST-ZIP	Pompano Beach, FL 33064																																																																																																		
TITLE	V	Change ☐ Addition ☒																																																																																																	
NAME	JUDE FARESE																																																																																																		
STREET ADDRESS	550 NE 27th Street																																																																																																		
CITY-ST-ZIP	Pompano Beach, FL 33064																																																																																																		
TITLE	D	Change ☐ Addition ☒																																																																																																	
NAME	Jude C. Farese																																																																																																		
STREET ADDRESS	550 N.E. 27th Street, Unit C																																																																																																		
CITY-ST-ZIP	Pompano Beach, Florida 33064																																																																																																		
TITLE	S	Change ☐ Addition ☒																																																																																																	
NAME	Robert Dunleavy																																																																																																		
STREET ADDRESS	550 N.E. 27th Street, Unit C																																																																																																		
CITY-ST-ZIP	Pompano Beach, Florida 33064																																																																																																		
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: Donald Stefanko, (P) <i>Donald Stefanko</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																			