


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2005 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P02000087597 1. Entity Name WHEEL GUYZ, INC. |  |
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| Principal Place of Business 16065 N.W. 57TH AVENUE HIALEAH, FL 33014 | Mailing Address 16065 N.W. 57TH AVENUE HIALEAH, FL 33014 |
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04112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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|---|-----------------------------------|
| 4. FEI Number 57-0420316 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent LUBIN, MICHAEL H 420 LINCOLN RD, STE 602 MIAMI BEACH, FL 33139 |
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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 file if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00** May Be
Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RIVERO, MARCOS 16065 NW 57 AVE. HIALEAH, FL 33014 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V RIVERO, TANIA 16065 NW 57 AVE. HIALEAH, FL 33014 |
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04/14/05-80040-019 150.00

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IN THIS SPACE**

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 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/05 305-474-4550
Date Daytime Phone #