

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129499

FILED
Feb 15, 2005
Secretary of State

Entity Name: NZO THE WHEEL FACTORY, INC.

Current Principal Place of Business:

11938 83 AVE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

13532 74TH AVE N
SEMINOLE, FL 33776

Current Mailing Address:

11938 83 AVE NORTH
SEMINOLE, FL 33772

New Mailing Address:

13532 74TH AVE N
SEMINOLE, FL 33776

FEI Number: 59-3552948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORZO, GULLERMO A
13548 74 AVE NORTH
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORZO, HECTOR R
Address: 13532 74 AVE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VP () Delete
Name: CORZO, HECTOR R JR
Address: 827 WHISPERING CYPRESS LN
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: FILLIPPELLO, MICHAEL
Address: 3011 W SAN MIGUEL ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CORZO, HECTOR R JR
Address: 14725 GRAND COVE DR.
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR R CORZO

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date