2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000129499

Entity Name: NZO THE WHEEL FACTORY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13532 74TH AVE N SEMINOLE, FL 33776	
Current Mailing Address:	**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 ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORZO, GULLLERMO A 13548 74 AVE NORTH SEMINOLE, FL 33776 US	CORZO, HECTOR R 13532 74 AVE NORTH SEMINOLE, FL 33776 US

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: HECTOR R CORZO   06/14/2005
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: P ( ) Delete Name: CORZO, HECTOR R Address: 13532 74 AVE NORTH City-St-Zip: SEMINOLE, FL 33776	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: CORZO, HECTOR R JR Address: 14725 GRAND COVE DR. City-St-Zip: ORLANDO, FL 32837	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: FILLIPPELLO, MICHAEL Address: 3011 W SAN MIGUEL ST City-St-Zip: TAMPA, FL 33629	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   06/14/2005
            Electronic Signature of Signing Officer or Director   Date