2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P03000007103 1. Entity Name 04-25-2005 90219 034 ***150.00 WHEELS NEXT, INC. Principal Place of Business Mailing Address 550 BRICKELL AVENUE, SUITE 501 550 BRICKELL AVENUE, SUITE 501 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 3625 CURTIS LANG SAMB Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State M / Am (City & State 4. FEI Number Applied For an 57-1147120 Not Applicable \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired 33133 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE YÜRRE, VICTOR H Street Address (P.O. Box Number is Not Acceptable) 550 BRICKELL AVENUE, SUITE 501 MIAMI FL 33131 City Zip Code 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 na agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change ☐ Addition ☐ Detete DE YURRE, VICTOR H NAME NAME 550 BRICKELL AVENUE, SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME LEON, JESUS NAME 2718 NW 112 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33172 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME DE YURRE, ANTHONY V NAME STREET ADDRESS STREET-ADDRESS 3625 CURTIS LANE CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied 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 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.

FILED