

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145105

Entity Name: WHEEL AND TRIM INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

13891 JET PORT LOOP RD
FT MYERS, FL 33913

New Principal Place of Business:

13891 JET PORT LOOP RD
24
FT MYERS, FL 33913

Current Mailing Address:

13891 JET PORT LOOP RD
FT MYERS, FL 33913

New Mailing Address:

13891 JET PORT LOOP RD
24
FT MYERS, FL 33913

FEI Number: 33-1080248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGNANI, DEANNA M
1931 SE 37TH TERR
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

GRIGNANI, DEANNA M
5843 S.W. 1ST COURT
CAPE CORAL, FL 33914 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: DEANNA M. GRIGNANI

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGNANI, BEN
Address: 1931 SE 37TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: LITE, CHADE
Address: 11532 NACHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

Title: T () Delete
Name: LITE, KYLE
Address: 11532 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

Title: S () Delete
Name: GRIGNANI, DEANNA M
Address: 1931 SE 37TH TERR
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIGNANI, BEN B
Address: 5843 S.W. 1ST COURT
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: LIFE, CHADE
Address: 11532 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

Title: T (X) Change () Addition
Name: LIFE, KYLE
Address: 11532 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

Title: S (X) Change () Addition
Name: GRIGNANI, DEANNA M
Address: 5843 S.W. 1ST COURT
City-St-Zip: CAPE CORAL, FL 33914

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: DEANNA M. GRIGNANI

S

07/01/2005

Electronic Signature of Signing Officer or Director

Date