2005 FOR PROFIT CORPORATION

Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P03000150822** WHEELS RECONDRE', INC. Mailing Address Principal Place of Business 8104 SEVEN MILE DR. 8104 SEVEN MILE DR. PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 04092005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0478085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DES MARAIS, ROBERT J DO NOT WRITE 8104 SEVEN MILE DR. PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 5. 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DES MARAIS, ROBERT J STREET ADDRESS 8104 SEVEN MILE DR. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME DES MARAIS, ANDRE' J STREET ADDRESS 8104 SEVEN MILE DR. PONTE VEDRA BEACH, FL 32082 CITY-SI-ZIP TITLE SEC DES MARAIS, JO ANN F NAME STREET ADDRESS 8104 SEVEN MILE DR. DO NOT WRITE PONTE VEDRA BEACH, FL 32082 CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

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 distance 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 appealdress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED