

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032122

Entity Name: WHEEL QUICK INC.

FILED
Apr 02, 2005
Secretary of State

Current Principal Place of Business:

1201 NOTTINGHAM STREET
ORLANDO, FL 32803

New Principal Place of Business:

2499 OLD LAKE MARY ROAD
114
SANFORD, FL 32771

Current Mailing Address:

1201 NOTTINGHAM STREET
ORLANDO, FL 32803

New Mailing Address:

2499 OLD LAKE MARY ROAD
114
SANFORD, FL 32771

FEI Number: 32-0105431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISS, WILL
1201 NOTTINGHAM STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

THEISS, WILL
13445 BRISTLECONE CIRCLE
ORLANDO, FL 32825 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: WILLIAM F THEISS JR

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THEISS, WILL
Address: 1201 NOTTINGHAM STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THEISS, WILL
Address: 13445 BRISTLECONE CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: WILLIAM F THEISS JR

D

04/02/2005

Electronic Signature of Signing Officer or Director

Date