

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082630

FILED
Jan 05, 2005
Secretary of State

Entity Name: WHEELER REAL ESTATE INVESTMENT CORP.

Current Principal Place of Business:

2240 N.E. 46TH STREET
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2240 N.E. 46TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-1261723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CYNTHIA L. TENBERG, P.A.
2470 N.E. 23RD STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WHEELER, JULIE M
Address: 2240 NE 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Change (X) Addition
Name: WHEELER, EDWIN F
Address: 2240 NE 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JULIE M WHEELER

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date