

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171327

FILED
Feb 22, 2005
Secretary of State

Entity Name: OUTLET ON WHEELS, CORP.

Current Principal Place of Business:

745 SW 35 AVE #201
MIAMI, FL 33135

New Principal Place of Business:

539 OLSMAR ST SW
PALM BAY, FL 32908

Current Mailing Address:

745 SW 35 AVE #201
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 654138
MIAMI, FL 33265

FEI Number: 20-2090553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, FRANK D
745 SW 35 AVE #201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MORA, JORGE C
539 OLSMAR ST SW
PALM BAY, FL 32908 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: JORGE C. MORA

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARCIA, FRANK D
Address: 745 SW 35 AVE #201
City-St-Zip: MIAMI, FL 33135

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORA, JORGE C
Address: 539 OLSMAR ST SW
City-St-Zip: PALM BAY, FL 32908

Title: VICE () Change (X) Addition
Name: RODRIGUEZ, EMMA J
Address: 539 OLSMAR ST SW
City-St-Zip: PALM BAY, FL 32908

Title: SECR () Change (X) Addition
Name: RODRIGUEZ, EMMA J
Address: 539 OLSMAR ST SW
City-St-Zip: PALM BAY, FL 32908

Title: TREA () Change (X) Addition
Name: MORA, ISAIAS
Address: 539 OLSMAR ST SW
City-St-Zip: PALM BAY, FL 32908

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: ISAIAS MORA

TREA

02/22/2005

Electronic Signature of Signing Officer or Director

Date