2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **DOCUMENT # P27629 Secretary of State** 1. Entity Name FLORIDA WHEELS, INC. Principal Place of Business Mailing Address 8026 COLLINGWOOD CT 3611 3RD ST W BRADENTON, FL 34205-8947 US UNIVERSITY PARK, FL 34201 US 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1875407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANNA, BETTY ANN DO NOT WRITE 8026 COLLINGWOOD CT UNIVERSITY PARK, FL. 34201 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS Unonn197340 TITLE 01/27/05-80007-019 150.00 DANNA, BETTY ANN NAME STREET ADDRESS 8026 COLLINGWOOD CT UNIVERSITY PARK, FL 34201 CITY-ST-ZIP VD IIILE DANNA, BETTY ANN NAME STREET ADDRESS 8026 COLLINGWOOD CT UNIVERSITY PARK, FL 34201 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ШE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 trustee 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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24.05

941.358.7296

Daytime Phone #

FILED