2005 FOR PROFIT CORPORATION

FILED Apr 11, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000047288 1. Entity Name R & G WHEELS INC. Principal Place of Business Mailing Address 766 42ND TRAIL NORTH 766 42ND TRAIL NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 No Cha-P CR2E034 (10/03) 03192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0689347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAGENBAUGH, RICHARD DO NOT WRITE 766 42ND TRAIL NORTH LOXAHATCHEE, FL 33470 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000299165 04/11/05-80097-005 150.00 **\$5.00** May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WAGENBAUGH, RICHARD STREET ADDRESS 766 42ND TRAIL NORTH LOXAHATCHEE, FL 33470 CITY-ST-ZIP **JINT** NAME WAGENBAUGH, GAIL 766 42ND TRAIL NORTH STREET ADDRESS LOXAHATCHEE, FL 33470 CITY-ST-719 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY - ST-ZIP TITLE NAME

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.

STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR