2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State **DOCUMENT # P99000030333** 1. Entity Name WHEELS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1411 U.S. HWY 19 1411 U.S. HWY 19 HOLIDAY, FL 34690 HOLIDAY, FL 34690 CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRIGGIANO, RALPH 1411 US HIGHWAY #19 NORTH HOLIDAY, FL 34691 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and litle if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRIGGIANO, RALPH NAME STREET ADDRESS 9022 EASTHAVEN CT NEW PORT RICHEY, FL. 34655. CITY-ST-ZIP 11000000045341 02/11/04-80056-010 150.00 TITLE TRIGGIANO, GINO 1411 US HWY 19 NORTH STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY ST ZIP does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this effort as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if fer like employered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an addless, with all of

no

SIGNATURE: