2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # P99000071162 1. Entity Name EXTREME WHEELS, INC. Principal Place of Business Mailing Address 1831 SW 116 AVENUE 1831 SW 116 AVENUE DAVIE, FL 33325 DAVIE, FL 33325 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0975594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TERMAN, JOSEPH DO NOT WRITE 1831 SW 116 AVENUE DAVIE, FL 33325 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. 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. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITI F TERMAN, JOSEPH NAME U00000093963 03/22/04-80040-007 150.00 STREET ADDRESS 1831 SW 116 AVENUE CITY-ST-ZIP DAVIE, FL 33325 TITLE TERMAN, PATRICIA NAME STREET ADDRESS 1831 SW 116 AVENUE CITY-ST-ZIP **DAVIE, FL 33325** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of 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 charged, or on an attachment with an address; with all other like empowered.

FILED