2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY - ST - ZIP

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # S04618** 1. Entity Name WHEEL ASSEMBLY, INC. Principal Place of Business Mailing Address 2776 N.W. 21ST TERRACE 2776 N.W. 21ST TERRACE MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 02232005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0221607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVARADO, RAFAEL G. DO NOT WRITE 724 W. FLAGLER ST. MIAMI, FL 33130 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE GUERRERO, RAFAEL G NAME 225 S.W. 6TH AVE STREET ADDRESS MIAMI, FL 33130 CITY-ST-7/P TITLE 000000348377 05/02/05-80023-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY - 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 is changed, or on an attachment with an address, with all other like empowered.

FILED