2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # V17649 Mar 24, 2005 08:00 AM **Secretary of State** WEIGHTS ON WHEELS, INC. Principal Place of Business Mailing Address 300 VENICE DRIVE 300 VENICE DRIVE HOUSE BOYNTON BEACH FL 33426 US BOYNTON BEACH FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number City & State Applied For 65-0312490 Not Applicable Ζíρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RYAN, DANIEL J. Street Address (P.O. Box Number is Not Acceptable) 300 VENICE DR **BOYNTON BEACH FL 33426** City Zīp Code 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 it applicable (NOTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TIFLE ☐ Change Addition RYAN, DANIEL J. NAME NAME U00000274941 03/24/05-80031-020 150.00 300 VENICE DR STREET ADDRESS STREET ADDRESS. CITY-ST-7IP **BOYNTON BEACH FL 33426** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RYAN, CHRISTY B NAME STREET ADDRESS 300 VENICE DR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33426** CITY ST-7[> ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-7IP CHY-SI-7IP HILE Delete TITLE Change ☐ Addition NAME NAME SUREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-Si-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST- AP HILE ☐ Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-OP

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

DANIEL J. RYAN 3/22/05 (561)369-0037