

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2004 8:00 am
Secretary of State

02-18-2004 90015 011 ***158.75

DOCUMENT # 841560

1. Entity Name

CALEB BRETT U.S.A., INC.



Principal Place of Business

2200 W. LOOP S., SUITE 200
ATTN: CHRISTIE SORENSON
HOUSTON TX 77027
US

Mailing Address

2200 W. LOOP S., SUITE 200
ATTN: CHRISTIE SORENSON
HOUSTON TX 77027
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

94017730



MOORE

CR2E034 (11/03)

4. FEI Number

72-0703433

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VP ☐ Delete
NAME MACKIN, BRENT V.
STREET ADDRESS 524 VASSAR AVENUE
CITY-ST-ZIP SWARTHMORE PA 19081

TITLE VP ☐ Delete
NAME ROUSELL, KIM P
STREET ADDRESS 135 OAKLAND CT.
CITY-ST-ZIP GARYVILLE LA

TITLE VP ☐ Delete
NAME LEES, GRAHAM
STREET ADDRESS 19710 CARDIFF PARK LANE
CITY-ST-ZIP HOUSTON TX 77094

TITLE CFOS ☒ Delete
NAME BAIN, STEVEN M
STREET ADDRESS 528 HAWTHORNE
CITY-ST-ZIP HOUSTON TX 77006

TITLE P ☐ Delete
NAME GUTIERREZ, JAY
STREET ADDRESS 310 PINNACLE COVE CT.
CITY-ST-ZIP LEAGUE CITY TX 77573

TITLE VP ☒ Delete
NAME HEATON, CHUCK
STREET ADDRESS 7718 HIGHLAND FARMS
CITY-ST-ZIP HOUSTON TX 77095

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME *CFOS*
STREET ADDRESS *Leo Gutierrez*
CITY-ST-ZIP *179 E. Lansdowne Circle*
The Woodlands Tx. 77382

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME *VP*
STREET ADDRESS *WAYNE KRIEL*
CITY-ST-ZIP *506 LAKESIDE DRIVE*
FRIENDSWOOD TX 77546

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leo Gutierrez

2-10-04

Date

713-713-3500

Daytime Phone #