2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 526430

VETTE BRAKES & PRODUCTS, INC.

FILED Apr 14, 2004 08:00 AM Secretary of State

Principal Place of Business

7490-30TH AVE.,N. ST. PETERSBURG, FL 33710-9304 Mailing Address

7490 30TH AVE, N.

ST. PETERSBURG, FL 33710-9304 US



03292004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-1721419

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ENGLANDER, LEONARD S., ESQUIRE 5959 CENTRAL AVE, STE 201 S300

ST PETERSBURG, FL 33710

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SIGNATURE.	Signature, typed or printed name of registered agent and title	applicable. (NOTE Registr	ered Agent signature	required when reinstating)	DATE
After May 1, 2004 Fee will be \$550.00		Election Campaign Fin Trust Fund Contributio		\$5.00 May Be Added to Fees	U000000113149 04/14/04-80052-001 150.00
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD GONZALEZ, ANGELO 2024 45TH ST. NO. ST. PETERSBURG FL,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD GONZALEZ, JOSEPHINE 2024 45TH ST. NO. ST. PETERSBURG, FL			· - ·/	
TITLE NAME STREET ADDRESS CITY-SY-ZIP	D GONZALEZ, GARY 6319 5TH AVE. N. ST. PETERSBURG, FL			DO	NOT WRITE
TITUE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, ALAN 5255 11TH AVE. N. ST. PETERSBURG, FL			IN '	THIS SPACE
NTLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					

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