

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635618

FILED
Jan 17, 2004
Secretary of State

Entity Name: TOUCHTON AIR BRAKE COMPANY, INC.

Current Principal Place of Business:

435 CASSAT AVE.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

3168 BYRON ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

435 CASSAT AVE.
JACKSONVILLE, FL 32254 US

New Mailing Address:

3168 BYRON ROAD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-1981786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, FRANK A
3168 BYRON ROAD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOUCHTON, FRANK A.,
Address: 1852 WESTON CIRCLE
City-St-Zip: ORANGE PARK, FL

Title: V (X) Delete
Name: STOLTE, BRETT
Address: 5265 ROYCE AVE
City-St-Zip: JACKSONVILLE, FL 32205

Title: T () Delete
Name: TOUCHTON, JOYCE
Address: 1852 WESTON CIRCLE
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TOUCHTON, FRANK A.,
Address: 3168 BYRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: TOUCHTON, JOYCE
Address: 3168 BYRON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK A. TOUCHTON

P

01/17/2004

Electronic Signature of Signing Officer or Director

_____ Date