

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674727

Entity Name: U.S. BRAKE, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1205 5TH AVENUE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

112 DUNBRIDGE DRIVE
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2011033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANHEIRO, R ANDREW
112 DUNBRIDGE DRIVE
PALM HARBOR, FL 34684

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: PT () Delete
Name: CASTANHEIRO, R ANDRE, W
Address: 112 DUNBRIDGE DRIVE
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: CASTANHEIRO, NIGEL A
Address: 1235 S HILLCREST AV
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: CASTANHEIRO, ROBERT C
Address: 112 DUNBRIDGE DR.
City-St-Zip: PALM HARBOR, FL 34684

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: R. ANDREW CASTANHEIRO

PT

04/20/2004

Electronic Signature of Signing Officer or Director

Date