2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2005 08:00 AM DOCUMENT # K89845 **Secretary of State** 1. Entity Name AIR BRAKE SPECIALISTS, INC. Mailing Address Principal Place of Business C/O SUNCOAST ACCOUNTING SERVICES 1609 N. 31 STREET TAMPA, FL 33605-5734 US 5116 N. ARMENIA AVE. TAMPA, FL 33603-1406 US No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2948998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARCOPA, JACK DO NOT WRITE C/O SUNCOAST ACCOUNTING SERVIVES, INC. 5116 N. ARMENIA AVE. IN THIS SPACE TAMPA, FL 33603-1406 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. [NOTE Registered Agent signature required when reinstating] 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. أتكارك والمطلقين أأراب همايي المتعلقاف أأعلد ومرطوعها بطاؤه والإراري بالارازيان TITLE NAME ZWAK, EDWARD STREET ADDRESS 1609 N. 31 STREET CITY-ST-ZIP TAMPA, FL 336055734 U00000244246 02/26/05-80013-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/05 Date

Daytime Phone #