2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P00000021167 01-26-2005 90003 039 ***150.00 1. Entity Name CONTINENTAL BRAKE EQUIPMENT CO. Principal Place of Business Mailing Address 1104000 501 PUTTER LANE LONG BOAT KEY FL 34228 501 PUTTER LANE LONGBOAT KEY FL 34228 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0987751 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLOUD, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) **501 PUTTER LN LONGBOAT KEY FL 34228** 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, lyped or printed name of registered agent and life if explicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSTD** ☐ Delate TITLE Change Addition CLOUD, WILLIAM S NAME NAME STREET ADDRESS 501 PUTTER LANE STREET ADDRESS LONG BOAT KEY FL 34228 CITY-SI-DP CITY-ST-ZP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-\$1-79. TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Deleta HITLE ☐ Chance ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete 11715 Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-S1-7/P CHY-ST-ZIP 12. I hereby certify that the information supplied with this fifting 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 trusteg employment 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/lyth an addiress with all other like empowered. WILLIAM S. CLOUB

FILED Feb 25, 2005 8:00 am