

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094057

FILED
Apr 13, 2005
Secretary of State

Entity Name: BRAKES EXPRESS PLUS, INC.

Current Principal Place of Business:

3650 NORTHWEST 15TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

Current Mailing Address:

3650 NORTHWEST 15TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

FEI Number: 65-1081101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOV, ELI
3650 NW 15 ST
LAUDERHILL, FL 33311 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: PSD () Delete
Name: BARTOV, ELI
Address: 3650 NW 15 ST
City-St-Zip: LAUDERHILL, FL 33311

Title: VD () Delete
Name: CAPLAN, GARY
Address: 3650 NW 15 ST
City-St-Zip: LAUDERHILL, FL 33311

Title: TD () Delete
Name: TAUBLIB, IRWIN
Address: 3650 NW 15 ST
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ELI BARTOV

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date