

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079351

FILED  
Jan 26, 2005  
Secretary of State

Entity Name: BROTHER'S INVESTMENTS USA, INC.

## Current Principal Place of Business:

7821 NW 163RD ST  
MIAKI LAKES, FL 33016

## New Principal Place of Business:

14601 NW 89 AVE  
MIAKI LAKES, FL 33018

## Current Mailing Address:

7821 NW 163RD ST  
MIAKI LAKES, FL 33016

## New Mailing Address:

14601 NW 89 AVE  
MIAKI LAKES, FL 33018

FEI Number: 65-1129191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGADO, CARLOS  
7821 NW 163RD ST  
MIAKI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

DELGADO, CARLOS  
14601 NW 89 AVE  
MIAKI LAKES, FL 33018 US

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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: DELGADO, CARLOS  
Address: 7821 NW 163RD ST  
City-St-Zip: MIAKI LAKES, FL 33016

Title: SVD ( ) Delete  
Name: DELGADO, HUMBERTO  
Address: 7821 NW 163RD ST  
City-St-Zip: MIAKI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: DELGADO, CARLOS  
Address: 14601 NW 89 AVE  
City-St-Zip: MIAKI LAKES, FL 33018

Title: SVD (X) Change ( ) Addition  
Name: DELGADO, HUMBERTO  
Address: 14601 NW 89 AVE  
City-St-Zip: MIAKI LAKES, FL 33018

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: CARLOS DELGADO

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date