

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010911

FILED
May 04, 2005
Secretary of State

Entity Name: EXPRESS BRAKE INTERNATIONAL, INC.

Current Principal Place of Business:

3840 N.W. GAINESVILLE RD
OCALA, FL 34475

New Principal Place of Business:

4372 N.E. 35TH STREET
OCALA, FL 34479

Current Mailing Address:

3840 N.W. GAINESVILLE RD
OCALA, FL 34475

New Mailing Address:

4372 N.E. 35TH STREET
OCALA, FL 34479

FEI Number: 59-3384215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MARTY C
6190 N.W. 185TH TERRACE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

LARSEN, DREW H
601 S.E. 36TH LANE
OCALA, FL 34471 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: DREW H. LARSEN

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROOKS, MANTY C
Address: 6190 NE 185TH TERRACE
City-St-Zip: WILLISTON, FL 32696

Title: P () Delete
Name: BROOKS, MANTY C
Address: 6190 NE 185TH TERRACE
City-St-Zip: WILLISTON, FL 32696

Title: CFO () Delete
Name: TUCKER, BRANCHARD
Address: 6500 NW 118TH STREET ROAD
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLAUGHLIN, PAT
Address: 1365 S.E. 73RD PLACE
City-St-Zip: OCALA, FL 34480

Title: P (X) Change () Addition
Name: LARSEN, DREW H
Address: 601 S.E. 36TH STREET
City-St-Zip: OCALA, FL 34471

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: DREW H. LARSEN

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date