

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087191

**FILED**  
**May 03, 2004**  
**Secretary of State**

**Entity Name:** CARBA USA, INC.

**Current Principal Place of Business:**

650 GOLDEN GATE POINT #601  
SARASOTA, FL 34236

**New Principal Place of Business:**

325 GOLDEN GATE POINT #10W  
SARASOTA, FL 34236

**Current Mailing Address:**

PO BOX 2257  
SARASOTA, FL 34230

**New Mailing Address:**

FEI Number: 65-0980821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NILBRINK, ULLA  
650 GOLDEN GATE POINT #601  
SARASOTA, FL 34236

**Name and Address of New Registered Agent:**

NILBRINK, ULLA  
325 GOLDEN GATE POINT #10W  
SARASOTA, FL 34236

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

05/03/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: NILBRINK, LARS  
Address: 650 GOLDEN GATE POINT #601  
City-St-Zip: SARASOTA, FL 34236

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: NILBRINK, LARS  
Address: 325 GOLDEN GATE POINT #10W  
City-St-Zip: SARASOTA, FL 34236

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: LARS NILBRINK

Electronic Signature of Signing Officer or Director

P

05/03/2004

Date