


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90045 016 ***158.75

DOCUMENT # 841560
 1. Entity Name
CALEB BRETT U.S.A., INC.



Principal Place of Business Mailing Address
2200 W. LOOP S., SUITE 200 **2200 W. LOOP S., SUITE 200**
ATTN: CHRISTIE SORENSON **ATTN: CHRISTIE SORENSON**
HOUSTON, TX 77027 US **HOUSTON, TX 77027 US**

40006235



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01142005 Chg-P CR2E034 (10/03)

4. FEI Number
72-0703433 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS **11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE: VP <input type="checkbox"/> Delete NAME: MACKIN, BRENT V. STREET ADDRESS: 524 VASSAR AVENUE CITY-ST-ZIP: SWARTHMORE, PA 19081	TITLE: Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME: Mark Dornak STREET ADDRESS: 9422 Spearman CITY-ST-ZIP: Houston TX 77040
TITLE: VP <input type="checkbox"/> Delete NAME: ROUSELL, KIM P STREET ADDRESS: 135 OAKLAND CT. CITY-ST-ZIP: GARYVILLE, LA	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP <input type="checkbox"/> Delete NAME: LEES, GRAHAM STREET ADDRESS: 19710 CARDIFF PARK LANE CITY-ST-ZIP: HOUSTON, TX 77094	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CFO <input type="checkbox"/> Delete NAME: GUTIERREZ, LEO STREET ADDRESS: 179 E LANSDOWNE CIRCLE CITY-ST-ZIP: THE WOODLANDS, TX 77382	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: President <input type="checkbox"/> Delete NAME: GUTIERREZ, JAY STREET ADDRESS: 310 PINNACLE COVE CT. CITY-ST-ZIP: LEAGUE CITY, TX 77573	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP <input checked="" type="checkbox"/> Delete NAME: KRIEL, WAYNE STREET ADDRESS: 506 LAKESIDE DRIVE CITY-ST-ZIP: FRIENDSWOOD, TX 77546	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 trustee empowered 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 with an address, with all other like empowered.

SIGNATURE: _____ **1-14-05** **713-407-3500**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Caleb Brett (U.S.A.), Inc.
2004 Officers List

ATTACHMENT 40006235
841560

Name & Address	Title	Director	SS No.
Gutierrez, Jay 310 Pinnacle Cove Ct. League City, Texas 77573	President	Yes	437-27-7963
Gutierrez, Leonardo 179 E. Lansdowne Circle The Woodlands, Texas 77382	C.F.O / Vice President	Yes	131-50-2845
Lees, Graham J. 19710 Cardiff Park Lane Houston, Texas 77094	Vice President Legal/Quality	Yes	454-42-4791
Dornak, Mark 9422 Spearman Houston, Texas 77040	Secretary	No	452-43-2185
Mackin, Brent V. 324 Vassar Avenue Swarthmore, Pennsylvania 19081	Vice President Laboratories	No	210-58-3662
Roussel, Kim P. 133 Oakland Court Garyville, Louisiana	Executive Vice President	No	439-94-3410
Kriel, Wayne 506 Lakeside Drive Friendswood, Texas 77546	Vice President	No	403-72-2257
France, Timothy 2400 Merion Court Fairfield, CA 94533	Vice-President	No.	347-58-3076
Johnson, Jr., Robert 7264 Ford's Creek Road Woodville, MS 39669	Vice-President	No	162-48-9172
McFadden, Kevin 1502 Bayberry Lane Seabrook, TX 77586	Vice-President	No	451-59-8212
Difede, Gerald 48 Buttonbush Court The Woodlands, TX 77380	Vice-President	No	153-48-5506
Corr, Matthew 9 Millstream Drive Mt. Laurel, NJ 08054	Vice-President	No.	153-44-9063
Huntley, Richard P.O. Box 1382 Addison, TX 75001	Vice President	No	551-68-2099
Dring, Thomas J. 27 Townsend Place The Woodlands, TX 77382	Vice President	No	462-31-0765