

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003231

FILED
Jul 05, 2005
Secretary of State

Entity Name: GUCCI GROUP WATCHES, INC.

Current Principal Place of Business:

50 HARTZ WAY
SECAUCUS, NJ 07094

New Principal Place of Business:

Current Mailing Address:

50 HARTZ WAY
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 73-1693123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PD () Delete
Name: AURIOL, JACQUES P
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: V () Delete
Name: LOMBARDO, KAREN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: S () Delete
Name: MOSS, JONATHAN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: D () Delete
Name: WOOD, JOANATHAN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AURIOL, JACQUES P
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: VP (X) Change () Addition
Name: LOMBARDO, KAREN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

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

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

Title: P D () Change (X) Addition
Name: PISTNER, JOHN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: VP () Change (X) Addition
Name: BENAVENTE, MICHAEL
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

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: KAREN LOMBARDO

VP

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date