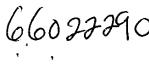
## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **Secretary of State** DOCUMENT # F04000007068 04-29-2005 90219 022 \*\*\*150.00 1. Entit Name SANDERLUX USA, INC. Mailing Address Principal Place of Business % WEINICK SANDERS LEVENTHAL & CO., LL 1375 BROADWAY 1375 BROADWAY NEW YORK NY 10018-7010 NEW YORK NY 10018-7010 2 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For AP-PLIED FOR Not Applicable Country Zip Country Zip. \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or plinted name of registered egent and title if applicable (NOTE Registered Agent signeture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10 PCT ☐ Delete TITLE Change Addition TITE F INNOCENZI, GIANCARLO NAME NAME STREET ADDRESS STREET ADDRESS % 1375 BROADWAY NEW YORK NY 10018-7010 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Defete DILE Change ☐ Addition BOGDANOWICZ, BEN J MARKE NAME STREET ADDRESS % 1375 BROADWAY STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10018-7010 CITY-ST-ZIP ☐ Detete ☐ Change Addition TITLE HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Derete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete Change ☐ Addition THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Change Delete E(1) F Addition NAME HAVAF STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 addyss, with all other like empowered. BON J. BOGDANOWICZ 4/21/65

SIGNING OFFICER OR DIRECTOR

**FILED** Jun 08, 2005 8:00 am



Attachment



WEINICK '
SANDERS

LEVENTHAL & CO., LLP

1375 BROADWAY NEW YORK, N.Y. 10018-7010

CERTIFIED PUBLIC ACCOUNTANTS INCLUDING THE PRACTICE OF EICHLER, BERGSMAN & CO. LLP

212-869-3333 FAX 212-764-3060 WWW.WSLCD.COM

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

June 1, 2005

Re: Sanderlux USA, Inc.

Reference Number F04000007068
FEI Number 20-1993831

Dear Sir or Madam:

In response to your letter dated May 15,2005, please be advised that the Federal Employer Identification number for Sanderlux USA, Inc. is 20-1993831. We have entered that number in box 4 of the annual report form and we are resubmitting this form to you herewith.

If you need any additional information please contact us. Very truly yours,

Marc Passman