


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 12, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P97000101273</b>	
1. Entity Name FIRST FASHION U.S.A., INC.	

Principal Place of Business 5450 S STATE RD 7 STE 14 FORT LAUDERDALE, FL 33314 US	Mailing Address 11099 HELENA DRIVE, EMBASSY LAKES COOPER CITY, FL 33026
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**DO NOT WRITE IN THIS SPACE**



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0797398	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, EDWARD S JR.  
11099 HELENA DRIVE, EMBASSY LAKES  
COOPER CITY, FL 33026

**DO NOT WRITE  
IN THIS SPACE**

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: Edward S Smith Jr DATE: \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, EDWARD S JR. 11099 HELENA DRIVE, EMBASSY LAKES COOPER CITY, FL 33026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIENDLY, LEE TANG 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK KOWLON, HONG KONG,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAI YING LEUNG, WAN WENDY 1A-1K, SAI YEUNG CHO1 STREET, MONGKOK KOWLOON, HONG KONG,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/13/04-80004-018 150.00

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 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: Edward S Smith Jr DATE: 1-9-04 DAYTIME PHONE #: 954-797-0936  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR