

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101273

Entity Name: FIRST FASHION U.S.A., INC.

FILED  
Jan 05, 2005  
Secretary of State

**Current Principal Place of Business:**

5450 S STATE RD 7  
STE 14  
FORT LAUDERDALE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

11099 HELENA DRIVE, EMBASSY LAKES  
COOPER CITY, FL 33026

**New Mailing Address:**

FEI Number: 65-0797398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMITH, EDWARD S JR.  
Address: 11099 HELENA DRIVE, EMBASSY LAKES  
City-St-Zip: COOPER CITY, FL 33026

Title: D ( ) Delete  
Name: FRIENDLY, LEE TANG  
Address: 1-A1D, SA1 YEUNG CHO1 STREET, MONGKOK  
City-St-Zip: KOWLON, HONG KONG,

Title: D ( ) Delete  
Name: WAI YING LEUNG, WAN WENDY  
Address: 1A-1K, SAI YEUNG CHO1 STREET, MONGKOK  
City-St-Zip: KOWLOON, HONG KONG,

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

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

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

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

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: EDWARD S SMITH JR

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date