

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003268

**FILED  
Sep 22, 2004  
Secretary of State**

**Entity Name:** GANT U.S.A. CORPORATION

**Current Principal Place of Business:**

41 WEST 57TH STREET, SUITE 5TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

41 WEST 57TH STREET, SUITE 5TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number:** 52-2147036      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: HOFFMAN, ARI  
Address: 41 WEST 57TH STREET, SUITE 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: VD ( ) Delete  
Name: BJORK, LENNART  
Address: 41 WEST 57TH STREET, SUITE 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10019

Title: SD ( ) Delete  
Name: MARTELL, MICHAEL L  
Address: 666 5TH AVE FL28  
City-St-Zip: NEW YORK, NY 10103

**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: ARI HOFFMAN

PD

09/22/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date