

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000856

Entity Name: ELLESSE USA, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3931 RCA BLVD. SUITE 3106  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

3931 RCA BLVD. SUITE 3106  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 13-4059929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEFAN, MARIA  
3931 RCA BLVD. SUITE 3106  
PALM BEACH GARDENS, FL 33410 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: C ( ) Delete  
Name: RUBIN, STEPHEN  
Address: THE PENTLAND CENTRE/SQUIRES LANE/LONDON  
City-St-Zip: N3 2QL ENGLAND,

Title: P ( ) Delete  
Name: LESLIE, ANDREW  
Address: THE PENTLAND CENTRE/SQUIRES LANE/LONDON  
City-St-Zip: N3 2QL ENGLAND,

Title: P ( ) Delete  
Name: STEFAN, MARIA  
Address: 3931 RCA BLVD. SUITE 3106  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## 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: MARIA STEFAN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date