~ 2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F04000005391

1. Entity Name PG-USA SPORTSWEAR, INC.

Principal Place of Business

SIGNATURE:

550 SOUTH WADSWORTH BLVD., SUITE 200 LAKEWOOD, CO 80226

Mailing Address

550 SOUTH WADSWORTH BLVD., SUITE 200 LAKEWOOD, CO 80226

FILED Mar 31, 2005 08:00 AM **Secretary of State**

DO	NOT	WRITE	IN	THIS	SPACE

6. Name and Address of Current Registered Agent

01312005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number

56-2419717

Not Applicable \$8.75 Additional

33.238.48SS

Daytime Phone #

5. Certificate of Status Desired Fee Required

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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.	Signature, typed or printed name of registered agent and title	if sopticable (NOTE, Registered A	gent signature required when reinstalling)	DATE				
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financia Trust Fund Contribution.	s5.00 May Be Added to Fees					
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHELL, ROBERT A 550 SOUTH WADSWORTH BLVD., S LAKEWOOD, CO 80226	UITE 200		U00000281447 U05-80002-021				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST LEGGE, DAVID R 550 SOUTH WADSWORTH BLVD., S LAKEWOOD, CO 80228	UITE 200		03/31/05-80002-021 	150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HALEY, NANCY 550 SOUTH WADSWORTH BLVD., S LAKEWOOD, CO 80226	UITE 200	DO	NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN :	THIS SPACE	-			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				Parkets to	০ কে পু গুল ্			
12. I hereby certify that the information supplied with this filling 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.								