2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# L04000028565

Entity Name: OXO ACCESSORIES INTERNATIONAL, LLC

Current Principal Place of Business:

440 HARBOUR LIGHTS CT.
ORLANDO, FL 32817

New Principal Place of Business:

3318 DORMER CT.
WINTER PARK, FL 32792

Current Mailing Address:

5830 BALAO WAY S.
ST PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 20-0940911 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IRWIN, TED
5830 BALAO WAY S
ST PETE BEACH, FL 33706 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

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES ( ) Change (X) Addition
Name: IRWIN, TED
Address: 3318 DORMER CT.
City-St-Zip: WINTER PARK, FL 32792

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TED IRWIN PRES 04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date