2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachr

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # L33923 1. Entity Name SMART-WEAR U.S.A., INC. Principal Place of Business Mailing Address 421 W. ROBINSON ST 421 W. ROBINSON ST ORLANDO, FL 32801 ORLANDO, FL 32801 No Cha-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3029962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SMART, ANDRE 4528 WOODLAND VILLAGE DR ORLANDO, FL 32835 IN THIS SPACE 4. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS PTS mi e SMART, ANDRE NAME STREET ADDRESS 4528 WOODLANDS VILLAGE CITY-ST ZIP ORLANDO, FL 32835 U00000322838 04/22/05-80029-011 150.00 TITLE MALIF STREET ADDRESS CITY ST-ZP TIME NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY -ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NINTED NAME OF SIGNING OFFICER OR DIRECTOR