

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114482

FILED
Apr 14, 2005
Secretary of State

Entity Name: HOBERMAN COLLECTION (USA), INC.

Current Principal Place of Business:

1130 SOUTH POWERLINE ROAD
SUITE 103
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

601 NORTH CONGRESS AVE.
SUITE 201
DELRAY BEACH, FL 33445

Current Mailing Address:

PO BOX 880206
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1065211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MICHAEL N
5355 TOWN CENTER ROAD STE 801
BOCA RATON, FL 33486 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: P () Delete
Name: BARD, LAURENCE
Address: 5355 TOWN CENTER ROAD, SUITE #801
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: HOBERMAN, JOANNE
Address: 5355 TOWN CENTER ROAD, SUITE #801
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAURENCE BARD

MR

04/14/2005

Electronic Signature of Signing Officer or Director

Date