

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114866

Entity Name: QUALITY KNITS USA, INC.

FILED
Sep 27, 2004
Secretary of State

Current Principal Place of Business:

9110 NW 105 WAY
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9110 NW 105 WAY
MEDLEY, FL 33178

New Mailing Address:

9112 NW 105 WAY
MEDLEY, FL 33178

FEI Number: 65-1063433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, MARTIN P
9110 NW 105 WAY
MEDLEY, FL 33178

Name and Address of New Registered Agent:

PHILLIPS, HILTON M MR
9112NW 105 WAY
MEDLEY, FL 33178

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: HILTON M PHILLIPS

09/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PHILLIPS, HILTON
Address: 4026 SWANSEA B CENTURY BLVD
City-St-Zip: DEERFIELD BEACH, FL

Title: AOA () Delete
Name: KAPLAN, GRANT
Address: 20285 STATE ROAD 7 SUITE 400
City-St-Zip: BOCA RATON, FL 33498

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: HILTON M PHILLIPS

MR

09/27/2004

Electronic Signature of Signing Officer or Director

Date