2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P02000125797

Entity Name: ORMSPUN USA, INC.

Current Principal Place of Business:

2237 N. COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

ONE EAST BROWARD BLVD
SUITE #1010
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2237 N. COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326

New Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANELLA, ROSS H
2237 N. COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD.
SUITE 1010
FORT LAUDERDALE, FL 33301 US

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: ROSS H. MANELLA ESQ. 04/26/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BELL, ISADORE
Address: 2237 N. COMMERCE PARKWAY STE 3
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete
Name: GORDON, IAN
Address: 2237 N. COMMERCE PARKWAY STE 3
City-St-Zip: WESTON, FL 33326

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: ISADORE BELL D 04/26/2005
Electronic Signature of Signing Officer or Director — Date