

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008198

Entity Name: NERDS USA, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1360 FORTUNE CIRCLE
E4
WELLINGTON, FL 33414

New Principal Place of Business:

11360 FORTUNE CIRCLE
E4
WELLINGTON, FL 33414

Current Mailing Address:

1360 FORTUNE CIRCLE
E4
WELLINGTON, FL 33414

New Mailing Address:

11360 FORTUNE CIRCLE
E4
WELLINGTON, FL 33414

FEI Number: 05-0580035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, SHAHN
15505 TAKE OFF PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GROSS, SHAHN
11360 FORTUNE CIRCLE
E4
WELLINGTON, FL 33414 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: SHAHN GROSS

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JACOBS, ADRIEN
Address: 1042 COLLEGE STREET
City-St-Zip: TORONTO, ONTARIO N6H 1A9, OC

Title: PCEO () Delete
Name: GROSS, SHAHN
Address: 15505 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: GROSS, SHAHN
Address: 11360 FORTUNE CIRCLE SUITE E4
City-St-Zip: WELLINGTON, FL 33314

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: SHAHN GROSS

PCEO

01/14/2005

Electronic Signature of Signing Officer or Director

Date