

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024317

Entity Name: SUNSTYLES USA, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

900 S. STATE RD. 7  
PLANTATION, FL 33317

## New Principal Place of Business:

## Current Mailing Address:

900 S. STATE RD. 7  
PLANTATION, FL 33317

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH ST.  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

FEIN, STEVEN A ESQ.  
900 SOUTH STATE ROAD 7  
PLANTATION, FL 33317 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: STEVEN A. FEIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLDSTEIN, DANIEL  
Address: 900 S. STATE RD. 7  
City-St-Zip: PLANTATION, FL 33317

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL GOLDSTEIN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date