

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062354

Entity Name: EMPORIUM USA, INC

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

551 NW 77 STREET STE 201
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

551 NW 77 STREET STE 201
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHEVSKY, DAVID
9728 W. SAMPLE ROAD
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

PINCHEVSKY, DAVID
9728 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

07/08/2005

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: D () Delete
Name: HOFFMAN, JASON
Address: 551 NW 77 STREET STE 201
City-St-Zip: BOCA RATON, FL 33487

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: JASON HOFFMAN

Electronic Signature of Signing Officer or Director

PRES

07/08/2005

Date