

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103570

Entity Name: KNIT U.S.A., INC.

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

13071 NW 42ND AVENUE, UNIT #9
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

13071 NW 42ND AVENUE, UNIT #9
MIAMI, FL 33054

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:

MENENDEZ, MARIA C
3050 BISCAYNE BOULEVARD
SUITE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BODIN, TED
Address: 1000 QUAYSIDE TERRACE, # 706
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: BODIN, TED
Address: 1000 QUAYSIDE TERRACE, # 706
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: BODIN, TED
Address: 1000 QUAYSIDE TERRACE, # 706
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRAT, III, JORDI
Address: 13071 NW 42ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: S (X) Change () Addition
Name: MENENDEZ, MANUEL
Address: 13071 NW 42ND AVE.
City-St-Zip: MIAMI, FL 33054

Title: T (X) Change () Addition
Name: MENENDEZ, MANUEL
Address: 13071 NW 42ND AVE.
City-St-Zip: MIAMI, FL 33054

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: JORDI PRAT III

P

01/28/2004

Electronic Signature of Signing Officer or Director

Date