

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069119

Entity Name: C I IMAGEWEAR USA, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

3932 NW 21 STREET
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3932 NW 21 STREET
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 20-1108522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMBACHER, WILLY
3932 NW 21 STREET
COCONUT CREEK, FL 33066 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: BROMBACHER, WILLY
Address: 3932 NW 21 STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: S, T () Delete
Name: BROMBACHER, WILLY
Address: 3932 NW 21 STREET
City-St-Zip: COCONUT CREEK, FL 33066 US

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: WILLY BROMBACHER

CEO

01/17/2005

Electronic Signature of Signing Officer or Director

Date