

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087926

Entity Name: A.N. DESIGN USA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16207 MUIRFIELD DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

16207 MUIRFIELD DRIVE
ODESSA, FL 33556

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:

LOCHOW, ALEXANDER
6263 N. CEDARBROOK DRIVE
PINELLAS PARK, FL 33782 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: NELIOBOV, ALLA
Address: 16207 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELIOBOV, ALLA
Address: 16207 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

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: NELIOBOV, ALLA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date