

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17222

FILED
Apr 23, 2004
Secretary of State

Entity Name: TIE RACK (U.S.) INC.

Current Principal Place of Business:

145 RENFREW DR #130
SUITE 120
MARKHAM ONTARIO, L3R 9R6 CA

Current Mailing Address:

145 RENFREW DR #130
SUITE 120
MARKHAM ONTARIO, L3R 9R6 CA

FEI Number: 13-3423960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

New Principal Place of Business:

145 RENFREW DR
SUITE 120
MARKHAM ONTARIO, FN L3R9R6 CA

New Mailing Address:

145 RENFREW DR
SUITE 120
MARKHAM ONTARIO, FN L3R9R6 CA

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: DP () Delete
Name: BISHKO, ROY
Address: CAPITAL INTERCHANGE WAY
City-St-Zip: BRENTFORD, MIDDLESEX, EN

Title: VT () Delete
Name: PAUL, JUDY
Address: 145 RENFREW DRIVE, UNIT 120
City-St-Zip: MARKHAM, ONTARIO, CN

Title: VD () Delete
Name: HUNT, JULIAN
Address: CAPITAL INTERCHANGE WAY
City-St-Zip: BRENTFORD, MIDDLESEX, EN

Title: VD () Delete
Name: MCGINCEY, NIGEL
Address: CAPITAL INTERCHANGE WAY
City-St-Zip: BRENTFORD, MIDDLESEX, ENGLA,

Title: VD () Delete
Name: PREVOST, SUSAN
Address: 1514 WAYFARER
City-St-Zip: COLLEGE STATION, TX 77845

Title: S () Delete
Name: CHEUNG, VERONICA
Address: 145 RENFREW DRIVE, UNIT 120
City-St-Zip: MARKHAM, ONTARIO, CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BISHKO, ROY
Address: CAPITAL INTERCHANGE WAY
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

Title: VT (X) Change () Addition
Name: PAUL, JUDY
Address: 145 RENFREW DRIVE, UNIT 120
City-St-Zip: MARKHAM, ONTARIO, CN L3R 9R6

Title: VD (X) Change () Addition
Name: HUNT, JULIAN
Address: CAPITAL INTERCHANGE WAY
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

Title: VD (X) Change () Addition
Name: MCGINCEY, NIGEL
Address: CAPITAL INTERCHANGE WAY
City-St-Zip: BRENTFORD, MIDDLESEX, FN TW8 0EX UK

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: VERONICA CHEUNG

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04/23/2004

Electronic Signature of Signing Officer or Director

Date