

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087378

Entity Name: GENEVA KNITS, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

34 WESTON ROAD
WESTON, CT 06883

New Principal Place of Business:

Current Mailing Address:

201 S.BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131

New Mailing Address:

34 WESTON ROAD
WESTON, CT 06883

FEI Number: 22-3410346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS,LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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: PS () Delete
Name: NEGRIN, RUSSEL
Address: 34 WESTON ROAD
City-St-Zip: WESTON, CT 06883

Title: VP () Delete
Name: NEGRIN, JARA
Address: 34 WESTON ROAD
City-St-Zip: WESTON, CT 06883

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: RUSSEL NEGRIN

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date