

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050397

Entity Name: LUX USA, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

1865 S. OCEAN DRIVE
#9L
HALLANDALE, FL 33009

Current Mailing Address:

1865 S. OCEAN DRIVE
#9L
HALLANDALE, FL 33009

FEI Number: 65-0839477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGLEITER, ROSA
1865 S. OCEAN DRIVE
#9L
HALLANDALE, FL 33009 US

New Principal Place of Business:

1865 S. OCEAN DRIVE
#11L
HALLANDALE, FL 33009

New Mailing Address:

1865 S. OCEAN DRIVE
#11L
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

BEGLEITER, ROSA
1865 S. OCEAN DRIVE
#11L
HALLANDALE, FL 33009 US

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: ROSA BEGLEITER

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEGLEITER, ROSA
Address: 1865 S. OCEAN DRIVE, #9L
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEGLEITER, ROSA
Address: 1865 S. OCEAN DRIVE, #11L
City-St-Zip: HALLANDALE, FL 33009

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: ROSA BEGLEITER

PRE

04/18/2004

Electronic Signature of Signing Officer or Director

Date