2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 8:00 am Secretary of State **DOCUMENT # P97000055258** 1. Entity Name 04-06-2005 90108 011 ***150.00 NOVELTY USA, INC. Mailing Address Principal Place of Business 13525 TETHERLINE TRAIL 8022 OFFICE COURT #C-SOUTH 40048570 ORLANDO, FL 32809 ORLANDO, FL 32837 No Chg-P CR2E034 (10/03) 03202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454332 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALICK, RUBINA DO NOT WRITE 13525 TETHERLINE TRAIL ORLANDO, FL 32837 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DTP TITLE MALIK, RUBINA 13525 TETHERLINE TR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 TITLE NAME STREET ADDRESS CITY-ST-ZIP DTIE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 22 **SIGNATURE:** NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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