

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29 1998 8:00am
Secretary of State

DOCUMENT # P97000068337 (9)

1. Corporation Name
ROSS INC. USA



Principal Place of Business

Mailing Address

14635 STIRRUP LANE
WELLINGTON FL 33414

14635 STIRRUP LANE
WELLINGTON FL 33414

DO NOT WRITE IN THIS SPACE

| | |
|----------------------------------|----------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 900 LINTON BLVD #203 | 26 900 LINTON BLVD # |
| 22 Suite, Apt. #, etc. 203 | 27 Suite, Apt. #, etc. 203 |
| 23 City & State DELRAY BEACH, FL | 28 City & State DELRAY BEACH FL. |
| 24 Zip 33444 | 29 Zip 33444 |
| 25 County PALM BCH | 30 County PALM BCH. |

| | |
|---|--------------------------------|
| 3. Date Incorporated or Qualified | Applied For |
| 08/06/1997 | Not Applicable |
| 4. FEI Number | |
| 65-0772077 | |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | |
| 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | Yes No |
| | |

| | |
|--|---|
| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
| CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BLVD #211 PALM BEACH GARDENS FL 33418 | 81 Name |
| | 82 Street Address (P.O. Box Number is Not Acceptable) |
| | 83 |
| | 84 City |
| | 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------|---|--|
| TITLE | 1.1 TITLE | | |
| NAME | 1.2 NAME | | |
| STREET ADDRESS | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | 1.4 CITY-ST-ZIP | | |
| TITLE | 2.1 TITLE | | |
| NAME | 2.2 NAME | | |
| STREET ADDRESS | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | 2.4 CITY-ST-ZIP | | |
| TITLE | 3.1 TITLE | | |
| NAME | 3.2 NAME | | |
| STREET ADDRESS | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | 3.4 CITY-ST-ZIP | | |
| TITLE | 4.1 TITLE | | |
| NAME | 4.2 NAME | | |
| STREET ADDRESS | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | 4.4 CITY-ST-ZIP | | |
| TITLE | 5.1 TITLE | | |
| NAME | 5.2 NAME | | |
| STREET ADDRESS | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | 5.4 CITY-ST-ZIP | | |
| TITLE | 6.1 TITLE | | |
| NAME | 6.2 NAME | | |
| STREET ADDRESS | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | 6.4 CITY-ST-ZIP | | |

14. I hereby 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 annual report or supplemental annual 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)