

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101591

Entity Name: ULTRA SOCKS USA, INC.

FILED  
Apr 06, 2004  
Secretary of State

**Current Principal Place of Business:**

18459 PINES BLVD. #245  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

20911 JOHNSON ST., #105  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

18459 PINES BLVD #245  
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0826890      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HART, DAVID J  
100 N. BISCAYNE BLVD. SUITE 2600  
MIAMI, FL 33132 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: PSD ( ) Delete  
Name: DIENEMANN, GEORGE  
Address: 18459 PINES BLVD. #245  
City-St-Zip: PEMBROKE PINES, FL 33029 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GEORGE DIENEMANN

DIR.

04/06/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date