

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062615

FILED
Jan 30, 2004
Secretary of State

Entity Name: GILDAN ACTIVEWEAR (US HOLDINGS) INC.

Current Principal Place of Business:

5200 BLUE LAGOON DR
600
MIAMI, FL 33126

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

725 MONTEE DE LIESSE
MONTREAL QUEBEC CANADA, H4T 1P5

725 MONTEE DE LIESSE
MONTREAL QUEBEC, QC H4T 1P5 CA

FEI Number: 65-0852928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDER, NATHAN I
5200 BLUE LAGOON DRIVE SUITE 600
MIAMI, FL 33126 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: PD () Delete
Name: CHAMANDY, GLENN J
Address: 58 BELVEDERE PLACE
City-St-Zip: MONTRAL QUEBEC, H3Y 1G6

Title: CD () Delete
Name: CHAMANDY, H. GREGORY
Address: 58 PLACE BELVEDERE
City-St-Zip: WESTMOUNT QUE, CA H3Y1P5

Title: T () Delete
Name: SABOURIN, NORMAND
Address: 680 BUCHANAN
City-St-Zip: SAINT-LAURENT QUEBEC, H4L 2T6

Title: V () Delete
Name: TISCH, EDWIN B
Address: ONE WOOD AVE SUIE 1802
City-St-Zip: WESTMOUNT QUE, CA H3Z3C5

Title: CFO () Delete
Name: SELLYN, LAURENCE G
Address: 25 EAST GABLES CT
City-St-Zip: BEACONFIELD QUEBEC, CA J4S 1W2

Title: S () Delete
Name: LEMAY, STEPHANE
Address: 92 DE LA MOSELLE
City-St-Zip: ST LAMBERT QUEBEC, J4S 1W2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAMANDY, GLENN J
Address: 58 BELVEDERE PLACE
City-St-Zip: MONTREAL QUEBEC, QC H3Y 1G6 CA

Title: CD (X) Change () Addition
Name: CHAMANDY, H. GREGORY
Address: 58 PLACE BELVEDERE
City-St-Zip: WESTMOUNT QUEBEC, QC H3Y 1P6 CA

Title: T (X) Change () Addition
Name: SABOURIN, NORMAND
Address: 680 BUCHANAN
City-St-Zip: SAINT-LAURENT QUEBEC, QC H4L 2T6 CA

Title: V (X) Change () Addition
Name: TISCH, EDWIN B
Address: ONE WOOD AVE SUIE 1802
City-St-Zip: WESTMOUNT QUEBEC, QC H3Z 3C5 CA

Title: CFO (X) Change () Addition
Name: SELLYN, LAURENCE G
Address: 25 EAST GABLES CT
City-St-Zip: BEACONFIELD QUEBEC, QC J4S 1W2 CA

Title: S (X) Change () Addition
Name: LEMAY, STEPHANE
Address: 92 DE LA MOSELLE
City-St-Zip: ST LAMBERT QUEBEC, QC J4S 1W2 CA

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: STÉPHANE LEMAY

S

01/30/2004

Electronic Signature of Signing Officer or Director

_____ Date