

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062615

FILED
Apr 27, 2005
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:

725 MONTEE DE LIESSE
MONTREAL, QC HAT 1P5 CA

Current Mailing Address:

725 MONTEE DE LIESSE
MONTREAL QUEBEC H4T 1P5
CANADA, XX

New Mailing Address:

725 MONTEE DE LIESSE
MONTREAL, QC HAT 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: MONTREAL QUEBEC, QC H3Y 1G6 CA

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: S (X) Change () Addition
Name: MATTHEWS, LINDSAY
Address: 70 COLUMBIA AVENUE
City-St-Zip: MONTREAL, QC H3Z 2C3 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: LINDSAY MATTHEWS

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04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date