2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004
Secretary of State

DOCUMENT# P99000018246

Entity Name: BRANDSMART USA OF SOUTH DADE, INC.

Current Principal Place of Business:

16051 SOUTH DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

3200 S.W. 42ND ST.
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 65-0912381 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, TAMATHA
888 SE 3RD AVE., SUITE 500
FT. LAUDERDALE, FL 33335 US

Name and Address of New Registered Agent:

ALVAREZ, TAMATHA
7975 NW 154 STREET, SUITE 230
MIAMI LAKES, FL 33015 US

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: ______________________ 03/23/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PERLMAN, ROBERT
Address: 3200 S.W. 42ND ST.
City-St-Zip: HOLLYWOOD, FL 33312

Title: D ( ) Delete
Name: PERLMAN, SHARON
Address: 3200 S.W. 42ND ST.
City-St-Zip: HOLLYWOOD, FL 33312

Title: D ( ) Delete
Name: PERLMAN, MICHAEL O
Address: 3200 S.W. 42ND ST.
City-St-Zip: HOLLYWOOD, FL 33312

Title: D ( ) Delete
Name: PERLMAN, BRUCE
Address: 3200 S.W. 42ND ST.
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL O. PERLMAN D 03/23/2004
Electronic Signature of Signing Officer or Director — Date