

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S55994

Entity Name: U.S.A. SPORTSWEAR CO.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

700 NORTH STATE RD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3600 N 56TH AVE, BUILDING 1
SUITE 104
HOLLYWOOD, FL 33021 US

Current Mailing Address:

P. O. BOX 6772
HOLLYWOOD, FL 33081 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SYED
700 N STATE RD. 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ALI, SYED
3600 N 56TH AVE ,BUILDING 1
SUITE 104
HOLLYWOOD, FL 33021 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: SYED ALI

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALI, SYED,
Address: 700 N STATE RD. 7
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALI, SYED,
Address: 3600 N 56TH AVE, BUILDING 1
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SYED ALI

D

07/12/2004

Electronic Signature of Signing Officer or Director

Date