

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103570

FILED  
Jan 28, 2004  
Secretary of State

Entity Name: KNIT U.S.A., INC.

**Current Principal Place of Business:**

13071 NW 42ND AVENUE, UNIT #9  
MIAMI, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13071 NW 42ND AVENUE, UNIT #9  
MIAMI, FL 33054

**New Mailing Address:**

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

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

MENENDEZ, MARIA C  
3050 BISCAYNE BOULEVARD  
SUITE 600  
MIAMI, FL 33137 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: P ( ) Delete  
Name: BODIN, TED  
Address: 1000 QUAYSIDE TERRACE, # 706  
City-St-Zip: MIAMI, FL 33138

Title: S ( ) Delete  
Name: BODIN, TED  
Address: 1000 QUAYSIDE TERRACE, # 706  
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Delete  
Name: BODIN, TED  
Address: 1000 QUAYSIDE TERRACE, # 706  
City-St-Zip: MIAMI, FL 33138

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

Title: P (X) Change ( ) Addition  
Name: PRAT, III, JORDI  
Address: 13071 NW 42ND AVE.  
City-St-Zip: MIAMI, FL 33054

Title: S (X) Change ( ) Addition  
Name: MENENDEZ, MANUEL  
Address: 13071 NW 42ND AVE.  
City-St-Zip: MIAMI, FL 33054

Title: T (X) Change ( ) Addition  
Name: MENENDEZ, MANUEL  
Address: 13071 NW 42ND AVE.  
City-St-Zip: MIAMI, FL 33054

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: JORDI PRAT III

P

01/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date