


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # F99000003689 1. Entity Name DURATEX NORTH AMERICA, INC.	
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Principal Place of Business 1208 EASTCHESTER DRIVE, SUITE 202 HIGH POINT, NC 27265	Mailing Address 1208 EASTCHESTER DRIVE, SUITE 202 HIGH POINT, NC 27265
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DO NOT WRITE IN THIS SPACE



01262005 No Chg-P CR2E034 (10/03)

4. FEI Number 13-2899570	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered agent signature required when reinstating) DATE _____

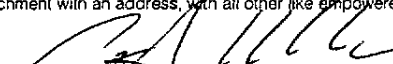
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CP PAULO SETUBAL NETO AV PAULISTA 1938 SAO PAULO, BRAZIL 01310-200,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV PLINIO DO AMARAL PINHEIRO AV PAULISTA 1938 SAO PAULO, BRAZIL 01310-200,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WIKSTROM, GARY G 1208 EASTCHESTER DRIVE SUITE 202 HIGH POINT, NC 27265
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST KUSIAK, PHILP F 1208 EASTCHESTER DRIVE, SUITE 202 HIGH POINT, NC 27265
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MANUBENS, ENRIQUE J AV PAULISTA 1938 SAO PAULO, BRAZIL, 01310200
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DE OLIVEIRA NETO, RAUL P AV PAULISTA 1938 SAO PAULO, BRAZIL, 01310200

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05/03/05-80087-005 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **2/10/5** **336 885-1500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #