FILED 2005 FOR PROFIT CORPORATION Apr 20, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P00000011045 1. Entity Name TRANSPORT ALL MATT USA, INC. Principal Place of Business Mailing Address 1222 N.E. 4TH AVE. 1222 N.E. 4TH AVE. FORT LAUDERDALE, FL 33004 FORT LAUDERDALE, FL 33004 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0985568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LABOSSIERE, MARC DO NOT WRITE 1222 N.E. 4TH AVE. FORT LAUDERDALE, FL 33004 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS

TITLE MATTON, CELINE NAME STREET ADDRESS 130 SOUTH 3 LAKE WORTH, FL 33460 CITY-ST-ZIP

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TITLE NAME

COTY - ST - 7LP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME: STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filling does not qualify 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 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.

CELINE MATTON SIGNATURE