2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 24, 2005 08:00 AM DOCUMENT # P00000031215 **Secretary of State** 1. Entity Name STYLE-TECH U.S.A., INC. Principal Place of Business Mailing Address 700 EAST DANIA BEACH BLVD., SUITE 202 2921 NW 28TH WAY OAKLAND PARK, FL 33311 DANIA, FL 33004 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0983097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE POULIN, CLAUDE NAME 490 8TH STREET, ST-PROSPER, BEAUCE SUD STREET ADDRESS (104)(101):241/68 CITY-ST-ZIP (QUEBEC) CANADA, GOM 1YO, 02/24/05-60054-024 150.00 TITLE POULIN, JESSY NAME STREET ADDRESS 490 8TH STREET, ST-PROSPER, BEAUCE SUD CITY-ST-ZIP (QUEBEC) CANADA, G0M 1Y0, TITLE POULIN, NICOLA NAME 490 8TH STREET, ST-PROSPER, BEAUCE SUD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP (QUEBEC) CANADA, G0M 1Y0, TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO