


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jun 30, 2004 8:00 am**  
**Secretary of State**

06-30-2004 90001 019 \*\*\*150.00

**DOCUMENT # P01000100640**

1. Entity Name  
**CODMATEL USA INC.**



Principal Place of Business      Mailing Address

**100 HOUGH DRIVE**      **100 HOUGH DRIVE**  
**MIAMI SPRINGS, FL 33166**      **MIAMI SPRINGS, FL 33166**

**54059282**

2. Principal Place of Business      3. Mailing Address


**11470 SW 148 CT**      **11470 SW 148 CT**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

**MIAMI, FLORIDA**      **MIAMI, FLORIDA**

Zip      Country      Zip      Country

**33196**      **USA**      **33196**      **USA**



06072004      Chg-P      CR2E034 (10/03)

4. FEI Number <b>65-1146550</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
<b>BATALLAS, JAIME F</b> <b>100 HOUGH DRIVE</b> <b>11470 SW 148 CT</b> <b>MIAMI SPRINGS, FL 33166</b> <b>MIAMI, FL 33196</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

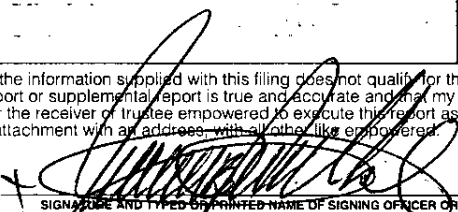
**FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BATALLAS, JAIME F 100 HOUGH DRIVE MIAMI SPRINGS, FL 33166 MIAMI, FL 33196 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:       **06-10-04 (305) 7523965**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment 54059282

June 2, 2004

Florida Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Florida 32314

Reference: **MATEL USA, INC., DOC#P01000100640**

**CODMATEL**

Dear-Sirs:

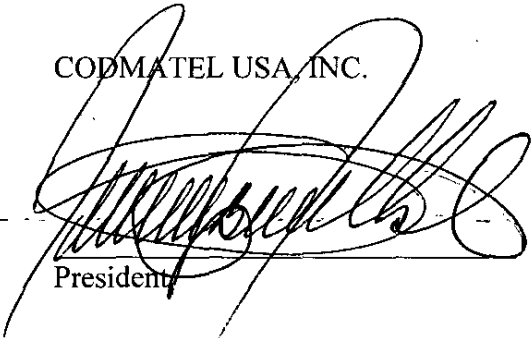
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Please find attach our corporation Annual Report for the year 2004 along with a check for \$150.00 for the corresponding corporate renewal fee. Sorry that we are sending the report late, the reason for that is that we did not received the renewal notification that you mail every year before May 1.

We apologize for the inconveniences.

Very truly yours,

CODMATEL USA, INC.

  
President