2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P0400003681 1. Entity Name COLORFLEX USA, INC. Principal Place of Business Mailing Address 15 SUNSHINE BLVD 15 SUNSHINE BLVD ORMOND BCH, FL 32174 ORMOND BCH, FL 32174 CR2E034 (10/03) 02212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0633708 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ANNOVAZZI, CARLO A DO NOT WRITE 2900 N ATLANTIC BLVD DAYTONA BCH, FL 32118 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) Signature, typed or printed name of registered agent and title if applicable U00000301439 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 04/13/05-80031-012 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ANNOVAZZI, CARLO A NAME 2900 N ATLANTIC BLVD STREET ADDRESS DAYTONA BCH, FL 32118 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THIF NAME STREET ADDRESS CITY-ST-ZIP TRLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that 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 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 12. I hereby certify that the information a indicated on this report or supplement the corporation or the receiver of changed, or on an attachment with the corporation. ddress, with all other like empowered.

FILED

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