2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State
04-01-2005 90025 011 ***150.00

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1. Entity Name
MACQUARIE ELECTRONICS USA INC.

20026040

03042005 Chg-P CR2E034 (10/03)

Principal Place of Business	Mailing Address
11440 WEST BERNARDO COURT, STE. 366 SAN DIEGO, CA 92127	600 FIFTH AVE 21ST FLOOR NEW YORK, NY 10020

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 54-2077555 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP COONS, DAVID 11440 WEST BERNARDO COURT, STE. 366 SAN DIEGO, CA 92127	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST ADAMS, WENDY 600 FIFTH AVE., 21ST. FL NEW YORK, NY 10020	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST MULLIN, JOHN 600 FIFTH AVE., 21 ST FLOOR NEW YORK, NY 10020	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FARRELL, GARRY 1 MARTIN PLACE SYDNEY, NSW 2000, AUSTRALIA,	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MOORE, NICHOLAS 1 MARTIN PLACE SYDNEY, NSW 2000, AUSTRALIA,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BLEACH, MURRAY 600 FIFTH AVE., 21ST FLOOR NEW YORK, NY 10020	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STOKES, PETER 600 FIFTH AVE. 21ST. FL NEW YORK, NY 10020	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MELLOR, BRUCE 11440 WEST BERNARDO COURT, STE. 366 SAN DIEGO, CA 92127	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D YATES, OLIVER 600 FIFTH AVE. 21ST. FL NEW YORK, NY 10020	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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: John B. Mullin 3/7/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #