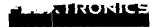
## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jun 22, 2005 8:00 am Secretary of State 03-10-2005 90129 036 \*\*\*150.00

DOCUMENT # F95000005497  1. Entity Name FLEXTRONICS USA, INC.								03-10-200.	9012	9 030	
Principal Place 6328 MONAF NIWOT, CO 8	CH PARK P	LACE	Mailing Address 6328 MONARCH PARK PLACE NIWOT, CO 80503 US								
2. Principal Pl	tace of Busin	ness	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			02252005	Chg-P	CR2E	034 (10/03)		
City & State			City & State			4. FEI Numbe 16-131			<b>—</b>	plied For Applicable	
<sup>2</sup> ip	Country		Zip Gour		try	5. Certificate of Status Desired			\$8.75 Additional Fee Required		
		Name		7. Name and	Address of New R	glatered	Agent				
CT CORPO 1200 SOU PLANTATI	TH PINE!	SLAND ROAD				dress (	(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. 1 am familiar with, and accept the obligations of registered agent.											
SIGNATURE  Signature: Nyord or prettyd name of registered agent and bille if applicable. (NOTE: Registered Agent signature registered when reinstating)  DATÉ											
Signature, typed or preted name of registered agent and bite if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE											
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing S5.00 May Be Added to Fees											
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO OFFI	CERS AN	D DIRECTORS	
TITLE	DP		☐ Delete		VP.	hald St	andleu		Change	Addition	
NAME STREET ADDRESS		RA, MICHAEL RTUNE DR.		NAM STRI	ET ADDRESS	001 (53)	as mor	narch Pa	<u>,rk</u> P	ace	
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STREET ADORESS CITY-ST-ZIP		RTUNE DR. E, CA 95131	_		-ST-ZIP						- 1
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TITLE -	VF		Delete -	· · · rm						Change	Addition -
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NAME	COLLIER	, CHRIS	_ 000	NAM							
STREET ADDRESS											
CITY-ST-ZIP			this files done not need!		-ST-ZIP		ntine 110 07/01	iii. Etadda Cumara	) double	anika sharahar 1	da atia
12. Thereby 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 cartify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal affect 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: Double Standles 2/28/05 303-654823											52-53



6328 Monarch Park Place Niwot, CO 80503 303.581.1400 Main 303.581.1411 Fax

www.flextronics.com

## **ATTACHMENT**

66073610 #F9500005497

June 17, 2005

## VIA OVERNIGHT MA!L

Annual Reports Section Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: 2005 Annual Report - Flextronics USA, Inc.

To Whom It May Concern:

Enclosed please find our modified 2005 Annual Report for Flextronics USA, Inc. I have also enclosed a copy of the March 21, 2005 letter from your office to ours instructing us to correct our Annual Report. Unfortunately, we had a change of personnel and did not realize that the modified form had not been sent to your office. Please accept our apologies for the delay.

If you have any questions, please feel free to contact me at the number listed above.

Very truly yours,

Stacy Colter

Senior Corporate Paralegal