


FILED
Jun 22, 2005 8:00 am
Secretary of State

03-10-2005 90129 036 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000005497

1. Entity Name
FLEXTRONICS USA, INC.



Principal Place of Business Mailing Address
6328 MONARCH PARK PLACE 6328 MONARCH PARK PLACE
NIWOT, CO 80503 US NIWOT, CO 80503 US

66023610



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

02252005 Chg-P CR2E034 (10/03)

City & State City & State

4. FEI Number Applied For
16-1318758 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCNAMARA, MICHAEL 2090 FORTUNE DR. SAN JOSE, CA 95131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO SMACH, THOMAS 2090 FORTUNE DR. SAN JOSE, CA 95131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYKES, ROBERT 2090 FORTUNE DR. SAN JOSE, CA 95131 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP READ, PAUL 2090 FORTUNE DR. SAN JOSE, CA 95131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEWART, TIMOTHY 2090 FORTUNE DR. SAN JOSE, CA 95131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COLLIER, CHRIS 2090 FORTUNE DR. SAN JOSE, CA 95131 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Donald Standley 6328 monarch park place NIWOT, CO 80503 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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: Donald Standley Date: 2/28/05 Daytime Phone #: 303-652-4823
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



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

www.flextronics.com

ATTACHMENT

66023610
~~#F9500005497~~

June 17, 2005

VIA OVERNIGHT MAIL

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