2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # 327660 ARTÉSYN TECHNOLOGIES, INC. Principal Place of Business _ Mailing Address 7900 GLADES RD, #500 7900 GLADES ROAD BOCA RATON, FL 33434 #500 BOCA RATON, FL 33434 US 04132005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1205269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAGER, BERT DO NOT WRITE 6129 SW 70TH STREET MIAMI, FL 33143 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JOSEPH M ODONNELL STREET ADDRESS 7900 GLADES RT #500 000000317121 /20/05-80004-017 150.00 CITY-ST-7IP BOCA RATON, FL 33434 TITLE OLLENDORFF, STEPHEN A. NAME 599 LEXINGTON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 100226030 TITLE NAME THOMPSON, RICHARD J. 7900 GLADES RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33434 TITLE IN THIS SPACE SAGER, BERT NAME 6129 SW 70 ST. STREET ADDRESS City-ST-ZIP MIAMI, FL 33143 TITLE LIBOW, DAVID I. NAME STREET ADDRESS 7900 GLADES RD., #500 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE LEWIS SOLOMON NAME STREET ADDRESS C/O SILENT RADIO, INC 144 NASSAU BLVD

2. 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:

CITY-ST-ZIP

WEST HEMPSTEAD, NY 11552

MATORE AND PPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/05

561-451-1000

Daylime Phone #

FILED