

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847033

Entity Name: SIGMA USA, INC.

FILED  
Feb 13, 2004  
Secretary of State

## Current Principal Place of Business:

108 W WILLIAMSBURG DR  
STARKVILLE, MS 39759 US

## New Principal Place of Business:

## Current Mailing Address:

108 W WILLIAMSBURG DR  
STARKVILLE, MS 39759 US

## New Mailing Address:

FEI Number: 64-0611663

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUANG, YAW-BIN  
333 16TH AVENUE  
ST. PETERSBURG, FL 33701 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HUANG, YAW BIN,  
Address: 333 16TH AVENUE S.  
City-St-Zip: ST. PETERSBURG, FL

Title: D ( ) Delete  
Name: KUO, CHING-FEI WU,  
Address: 108 W WILLIAMSBURG DR  
City-St-Zip: STARKVILLE, MS

Title: TD ( ) Delete  
Name: KUO, CHIANG-HAI,  
Address: 108 W WILLIAMSBURG DR  
City-St-Zip: STARKVILLE, MS

Title: S (X) Delete  
Name: HUANG, WEN-CHING,  
Address: 18925 BRITTANEY PL.  
City-St-Zip: ROWLAND HEIGHTS, CA 91748

Title: VP ( ) Delete  
Name: WALTON, W. ANDY  
Address: 337 MADEIRA CIRCLE  
City-St-Zip: TIERRA VERDE, FL

Title: C ( ) Delete  
Name: LAYTON, ANITA K.  
Address: 720 SUNDANCE TRAIL  
City-St-Zip: WIMAUMA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HUANG, YAW-BIN,  
Address: 333 16TH AVENUE S.  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TSD (X) Change ( ) Addition  
Name: HUANG, WEN-CHING,  
Address: 18925 BRITTANEY PL  
City-St-Zip: ROWLAND HEIGHTS, CA 91748

Title: D (X) Change ( ) Addition  
Name: KUO, CHIANG-HAI,  
Address: 108 W WILLIAMSBURG DR  
City-St-Zip: STARKVILLE, MS

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHIANG-HAI KUO

D

02/13/2004

Electronic Signature of Signing Officer or Director

Date