

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847033

Entity Name: SIGMA USA, INC.

FILED
Feb 18, 2005
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 (X)

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 33701

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KUO, CHIANG-HAI,
Address: 108 W WILLIAMSBURG DR
City-St-Zip: STARKVILLE, MS 39759

Title: C (X) Change () Addition
Name: LAYTON, ANITA K.
Address: 720 SUNDANCE TRAIL
City-St-Zip: WIMAUMA, FL 33598

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

02/18/2005

Electronic Signature of Signing Officer or Director

Date