

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006864

Entity Name: LEXAR MEDIA, INC

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

47300 BAYSIDE PARKWAY
FREMONT, CA 94538

New Principal Place of Business:

Current Mailing Address:

47300 BAYSIDE PARKWAY
FREMONT, CA 94538

New Mailing Address:

FEI Number: 33-0723123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS INC.
263 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ESTAKHRI, PETRO
Address: 47300 BAYSIDE PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: TV () Delete
Name: MCGEE, BRIAN
Address: 47300 BAYSIDE PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: PDC () Delete
Name: STANG, ERIC B
Address: 47300 BAYSIDE PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: VS () Delete
Name: WHITAKER, ERIC
Address: 47300 BAYSIDE PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: D () Delete
Name: HINKLEY, ROBERT
Address: 47300 BAYSIDE PARKWAY
City-St-Zip: FREMONT, CA 94538

Title: D () Delete
Name: DODDS, WILLIAM T
Address: 47300 BAYSIDE PARKWAY
City-St-Zip: FREMONT, CA 94538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ERIC WHITAKER

VS

07/19/2005

Electronic Signature of Signing Officer or Director

Date