

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90066 035 ***150.00

DOCUMENT # F00000006981 1. Entity Name BRIGHTPOINT LATIN AMERICA, INC.					
Principal Place of Business 501 AIRTECH PARKWAY PLAINFIELD, IN 46168			Mailing Address 501 AIRTECH PARKWAY PLAINFIELD, IN 46168		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-2030501	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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) Signature, typed or printed name of registered agent and title if applicable. DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LAIKIN, ROBERT J 600 E 96TH STREET STE 575 INDIANAPOLIS, IN 46240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOG HOWELL, J. MARK 600 E 96TH STREET STE 575 INDIANAPOLIS, IN 46240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC TERENCE, FRANK 600 E 96TH STREET STE 575 INDIANAPOLIS, IN 46240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPG FIVEL, STEVEN E 600 E 96TH STREET STE 575 INDIANAPOLIS, IN 46240	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED UPDATE		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/7/05		Daytime Phone # 317-707-2520

20022666



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ATTACHMENT

DIRECTORS, OFFICERS REPORT

Brightpoint Latin America, Inc.

35-2030501

Report Year: 2005

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Directors

Steven E. Fivel	501 Airtech Parkway	Plainfield, IN 46168
J. Mark Howell	501 Airtech Parkway	Plainfield, IN 46168
Robert J. Laikin	501 Airtech Parkway	Plainfield, IN 46168
Frank Terence	501 Airtech Parkway	Plainfield, IN 46168

Officers

Steven E. Fivel Executive Vice President and Secretary	501 Airtech Parkway	Plainfield, IN 46168
J. Mark Howell President	501 Airtech Parkway	Plainfield, IN 46168
Robert J. Laikin Chairman of the Board & Chief Executive Officer	501 Airtech Parkway	Plainfield, IN 46168
Frank Terence Executive Vice President, Chief Financial Officer and Treasurer	501 Airtech Parkway	Plainfield, IN 46168