

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001722

FILED
Jan 04, 2005
Secretary of State

Entity Name: KYE SYSTEMS AMERICA CORPORATION

Current Principal Place of Business:

12675 COLONY STREET
CHINO, CA 91710

New Principal Place of Business:

1301 NW 84TH AVENUE, SUITE #127
DORAL, FL 33126

Current Mailing Address:

1301 NW 84TH AVENUE, SUITE #127
MIAMI, FL 33126

New Mailing Address:

1301 NW 84TH AVENUE, SUITE #127
DORAL, FL 33126

FEI Number: 94-2852014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, GEOFFREY
1301 NW 84TH AVENUE, SUITE #127
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LIN, CHI-YU
1301 NW 84TH AVENUE, SUITE #127
DORAL, FL 33126 US

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: CHI-YU LIN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LU, PETER
Address: 12675 COLONY STREET
City-St-Zip: CHINO, CA 91710

Title: C () Delete
Name: CHEN, ALBERT
Address: 12675 COLONY STREET
City-St-Zip: CHINO, CA 91710

Title: D () Delete
Name: JWO, JAMES
Address: 12675 COLONY STREET
City-St-Zip: CHINO, CA 91710

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JWO, JAMES
Address: 12675 COLONY STREET
City-St-Zip: CHINO, CA 91710

Title: D (X) Change () Addition
Name: CHEN, ALBERT
Address: 12675 COLONY STREET
City-St-Zip: CHINO, CA 91710

Title: D (X) Change () Addition
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

Title: CEO () Change (X) Addition
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

Title: S () Change (X) Addition
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

Title: CFO () Change (X) Addition
Name: LIN, CHI-YU
Address: 1301 NW 84TH AVENUE, SUITE#127
City-St-Zip: DORAL, FL 33126

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: CHI-YU LIN

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date