

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003316

Entity Name: S3 GRAPHICS, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

ATTN: LEGAL AFFAIRS
1045 MISSION COURT
FREMONT, CA 94539

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL AFFAIRS
1045 MISSION COURT
FREMONT, CA 94539

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: DP () Delete
Name: CHEN, WEN-CHI
Address: 1045 MISSION COURT
City-St-Zip: FREMONT, CA 94539

Title: D () Delete
Name: LIU, GERRY
Address: 1045 MISSION COURT
City-St-Zip: FREMONT, CA 94539

Title: ST () Delete
Name: CHANG, JONATHAN
Address: 1045 MISSION COURT
City-St-Zip: FREMONT, CA 94539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: LIU, GERRY
Address: 1045 MISSION COURT
City-St-Zip: FREMONT, CA 94539

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: JONATHAN CHANG

ST

07/01/2005

Electronic Signature of Signing Officer or Director

Date