

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004936

Entity Name: SILICON OPTIX INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

2025 GATEWAY PLACE, #360 WEST TOWER
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

2025 GATEWAY PLACE, #360 WEST TOWER
SAN JOSE, CA 95110

New Mailing Address:

7800 SOUTHLAND BLVD.
SUITE 250
ORLANDO, FL 32809

FEI Number: 22-3736385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RUSSO, PAUL
Address: 2025 GATEWAY PLACE, #360
City-St-Zip: SAN JOSE, CA 95110

Title: V () Delete
Name: BAKER, SCOTT
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

Title: CTO () Delete
Name: LEE, LOUIE
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

Title: EV () Delete
Name: FARZANEH, HAMID
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

Title: S () Delete
Name: LATTA, ROBERT P
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

Title: D () Delete
Name: SPOON, ALAN
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LUCKY, DOUG
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

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: PAUL RUSSO

PCEO

03/24/2005

Electronic Signature of Signing Officer or Director

Date