2004 FOR PROFIT CORPORATION

SIGNATURE: _

FILED Mar 31, 2004 8:00 am

ANNUAL REPORT						Secretary of State				
DOCUMENT # F9500005497 1. Entity Name FLEXTRONICS USA, INC.						03-31-2004 90047 049 ***150.00				
Principal Place of Business Mailing Address 6273 MONARCH PARK PLACE 2090 FORTUNE DR. STE 200 SAN JOSE, CA 95131 NIWOT, CO 80503 US						100 minus				
2. Principal P 6328 Suite, Apt.	3. Mailing Address 10828 Monourc Suite, Apt. #, etc.	h f	arkl	Place_	03172004	Chg-P		34 (10/03)		
City & State	÷ 00	City & State N. Wht. CO				4. FEI Number 16-1318	er	UNZEU	Ар	plied For t Applicable
805	Country U.S.	Zip 805 (03)	Coun	iry , . S ·		5. Certificate	of Status Desired		8.75 Add ee Required	itional
	6. Name and Address of Current F	Name		7. Name and	Address of New I	Hegistered A	gent			
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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										
FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.										
10.	OFFICERS AND I	DIRECTORS	11.				CHANGES TO OF		DIRECTORS	SIN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCNAMARA, MICHAEL 2090 FORTUNE DR. SAN JOSE, CA 95131	☐ Delete	_		15 SQ 25 SQ	iald Sta 8 Mona	riesident ndley uch Jarr 0 805 0	- Plac	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO SMACH, THOMAS 2090 FORTUNE DR. SAN JOSE, CA 95131	☐ Delete				,			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYKES, ROBERT 2090 FORTUNE DR. SAN JOSE, CA 95131	☐ Delete							Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF READ, PAUL 2090 FORTUNE DR. SAN JOSE, CA 95131	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEWART, TIMOTHY 2090 FORTUNE DR. SAN JOSE, CA 95131	☐ Delete				,			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COLLIER, CHRIS 2090 FORTUNE DR. SAN JOSE, CA 95131	□ Delete							Change	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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR I CE President

303-653-1823

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