

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003430

FILED
May 12, 2005
Secretary of State

Entity Name: UNIQUE SEMICONDUCTOR TECHNOLOGIES, INC.

Current Principal Place of Business:

17757 U.S. HWY. 19 NORTH
SUITE 370
CLEARWATER, FL 33764 US

New Principal Place of Business:

2600 MCCORMICK DRIVE
SUITE 230
CLEARWATER, FL 33759 US

Current Mailing Address:

3721 VALLEY CENTRE DRIVE
SAN DIEGO, CA 92130 US

New Mailing Address:

FEI Number: 33-0603871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: SANSONE, PHIL
Address: 3721 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: STEVENSON, ROY
Address: 17 THAMES PARK RD
City-St-Zip: OXFORDSHIRE, UK OX9-3D

Title: S () Delete
Name: PACE, JEFF
Address: 3721 VALLEY CENTRE DR.
City-St-Zip: SAN DIEGO, CA 92130

Title: T () Delete
Name: LINDMARK, MICHAEL
Address: 3721 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: ASHWORTH, DAVID
Address: 3721 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LINDROTH, DOUG
Address: 3721 VALLEY CENTRE DRIVE
City-St-Zip: SAN DIEGO, CA 92130

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: MICHAEL LINDMARK

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05/12/2005

Electronic Signature of Signing Officer or Director

Date