

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003748

FILED
Sep 01, 2005
Secretary of State

Entity Name: MICROLIFE USA, INC.

Current Principal Place of Business:

424 SKINNER BLVD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

424 SKINNER BLVD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number: 59-3462116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER-SINCLAIR, HOLLI J ESQ
424 SKINNER BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

HORAN, KEVIN N CPA
424 SKINNER BLVD
DUNEDIN, FL 34698 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: KEVIN N. HORAN

09/01/2005

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: CEO () Delete
Name: LIN, K Y
Address: 424 SKINNER BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: CFO () Delete
Name: HSIEH, PATRICK
Address: 424 SKINNER BLVD
City-St-Zip: DUNEDIN, FL 34698 US

Title: S () Delete
Name: DUBE, SCOT
Address: 424 SKINNER BLVD
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOT J. DUBE

S

09/01/2005

Electronic Signature of Signing Officer or Director

Date