

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27363

FILED
Mar 18, 2005
Secretary of State

Entity Name: FLORIDA MICRO DEVICES, INC.

Current Principal Place of Business:

% MIGUEL BERTHIN
4676 NW 60 LANE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

% MIGUEL BERTHIN
PO BOX 970260
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 65-0156632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTHIN, MIGUEL
4676 NW 60 LANE
CORAL SPRINGS, FL 33067 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: D () Delete
Name: BERTHIN, MIGUEL,
Address: 4076 NW 60 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D () Delete
Name: MIRO, FRANCISCO,
Address: 14605 SW 59 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIGUEL BERTHIN

VP

03/18/2005

Electronic Signature of Signing Officer or Director

Date