

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013971

Entity Name: MSI MIAMI CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2001 N.W. 84TH AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2001 N.W. 84TH AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0980533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIH, JUSTIN
2001 N.W. 84TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SHIH, CHEN-WAI
2001 N.W. 84TH AVENUE
MIAMI, FL 33122 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: CHEN-WAI SHIH

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIH, CHEN-WAI
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: DT () Delete
Name: WU, LARRY
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: LIU, CHU-HAO
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: LIN, CHI-HAO
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: AS () Delete
Name: PAN, JOANNE
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIH, CHEN-WAI
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: DT (X) Change () Addition
Name: WU, LARRY
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: LIU, CHU-HAO
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: LIN, CHI-HAO
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: AS (X) Change () Addition
Name: PAN, JOAAN
Address: 2001 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: CHEN-WAI SHIH

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date