

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062108

Entity Name: GEMSTAR USA, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

375 S WYMORE RD #202
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1240-B, SE HWY 484
SUITE # 1240-B
OCALA, FL 34480

Current Mailing Address:

375 S WYMORE RD #202
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1240-B, SE HWY 484
SUITE # 1240-B
OCALA, FL 32714

FEI Number: 59-3729962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, JIGNESH
375 S WYMORE RD STE 202
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GANDHI, JIGNESH
1240-B, SE HWY 484
SUITE # 1240-B
OCALA, FL 34480 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: JIGNESH N GANDHI

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GANDHI, JIGNESH N
Address: 375 W=S WYMORE RD #202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GANDHI, JIGNESH N
Address: 1240-B, SE HWY 484
City-St-Zip: OCALA, FL 34480

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: JIGNESH N GANDHI

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date