

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062108

Entity Name: GEMSTAR USA, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7408, ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address:

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

New Mailing Address:

7408, ALOMA AVENUE
WINTER PARK, FL 32792

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

Name and Address of New Registered Agent:

PAREKH, NEHA
7408, ALOMA AVENUE
WINTER PARK, FL 32792 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: NEHA PAREKH

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: PAREKH, NEHA V
Address: 7408, ALOMA AVENUE
City-St-Zip: WINTER PARK, FL 32792

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: NEHA PAREKH

PTSD

02/15/2005

Electronic Signature of Signing Officer or Director

Date