## 2004 FOR PROFIT CORPORATION

4/21/2004-90097-003-\$150.00-\$150.00

**ANNUAL REPORT DOCUMENT # P01000069119** FII FD GENERAL ELECTRONICS (USA) CORP. JUN 25 PM 2: 30 SECRETARY OF STATE Mailing Address Principal Place of Business 385 W FAIRBANKS AVE SUITE 200 385'W FAIRBANKS'AVE SUITE 200 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Malling Address 1221 Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number FL 1and= APPLIED FOR Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired コンゼロ Fee Required 7. Name and Address of New Registered Agent FONG, DAVID 1221 E ROBINSON STREET Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801 City Zip Code .B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title it applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ~ / 2 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition Delete TITLE TITLE LIN, CHUN-HSIEN NAME NAME 504 WINDING CREEK PL STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP DV TITLE ☐ Change ☐ Addition Delete TOLE CHEN LIN, SHIOW-JU NAME NAME STREET ADDRESS 504 WINDING CREEK PL STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE \_ Change \_\_\_ [ Addition ] TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. TITLE Oelete TITLE ☐ Chance ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP

12. I hereby certify that the Information supplied with this fiting does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SHIOW TU CHEN LIN

4/19/2004

407-2218877

Davime Phone #