

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084380

Entity Name: MICRIUM TECHNOLOGIES, CORP.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

949 CRESTVIEW CIR
WESTON, FL 333271848

New Principal Place of Business:

2900 GLADES CIRCLE
SUITE 1100
WESTON, FL 33327 US

Current Mailing Address:

949 CRESTVIEW CIR
WESTON, FL 333271848

New Mailing Address:

949 CRESTVIEW CIRCLE
WESTON, FL 333271848 US

FEI Number: 56-2289298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABROSSE, JEAN
949 CRESTVIEW CIR
WESTON, FL 333271848 US

Name and Address of New Registered Agent:

LABROSSE, JEAN J PRES.
949 CRESTVIEW CIRCLE
WESTON, FL 333271848 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: JEAN J. LABROSSE

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LABROSSE, JEAN
Address: 949 CRESTVIEW CIR
City-St-Zip: WESTON, FL 333271848

Title: VD () Delete
Name: LEGARE, CHRISTIAN
Address: 80 BERLIOZ STE 1108
City-St-Zip: VERDUN QUEBEC CANADA H3E 1N9,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABROSSE, JEAN J PD
Address: 949 CRESTVIEW CIR
City-St-Zip: WESTON, FL 333271848 US

Title: VD (X) Change () Addition
Name: LEGARE, CHRISTIAN E VD
Address: 80 BERLIOZ STE 1108
City-St-Zip: VERDUN, CANADA, QC H3E 1N9

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: JEAN J. LABROSSE

PD

01/11/2005

Electronic Signature of Signing Officer or Director

Date