

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086789

Entity Name: OSEL USA, INC.

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

12717 W. SUNRISE BLVD.
#197
SUNRISE, FL 33323

New Principal Place of Business:

PO BOX 842
LOXAHATCHEE, FL 33470

Current Mailing Address:

12717 W. SUNRISE BLVD.
#197
SUNRISE, FL 33323

New Mailing Address:

PO BOX 842
LOXAHATCHEE, FL 33470

FEI Number: 54-2072670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHYU, SHU-LIAN
Address: 104 6F/1,NO.42, SEC.1,FU-HSING,S.RD
City-St-Zip: TAIPEI, TAIWAN, R.D.C.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYU, SHU-LIAN
Address: 104 6F/1,NO.42, SEC.1,FU-HSING,S.RD
City-St-Zip: TAIPEI, TAIWAN, R.D.C., FL 104 TA

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: SHU LIAN

D

07/13/2004

Electronic Signature of Signing Officer or Director

Date