2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000074951 DIODE CORPORATION Principal Place of Business Mailing Address 301 DIAMOND VILLAGE **301 DIAMOND VILLAGE** #3 GAINESVILLE, FL 32603 GAINESVILLE, FL 32603 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0519732 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLOBOFF, ROBERT 301 DIAMOND VILLAGE DO NOT WRITE GAINESVILLE, FL 32603 IN THIS SPACE 8. 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000335546 04/27/05-80088-017 150.00 TITLE HOLOBOFF, ROBERT NAME STREET ADDRESS 301 DIAMOND VILLAGE #3 CITY-ST-ZIP GAINESVILLE, FL 32603 TITLE NAME DAUDELL, CYNTHIA 301 DIAMOND VILLAGE #3 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32603 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing 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 clirector 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

with alkother like empowered.

FILED