

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101665

Entity Name: AMERICAN SEMICONDUCTORS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8358 W. OAKLAND PARK BLVD., #101
SUNRISE, FL 33351 US

New Principal Place of Business:

8358 W. OAKLAND PARK BLVD.
SUITE # 304
SUNRISE, FL 33351 US

Current Mailing Address:

8358 W. OAKLAND PARK BLVD., #101
SUNRISE, FL 33351 US

New Mailing Address:

8358 W. OAKLAND PARK BLVD
SUITE # 304
SUNRISE, FL 33351 US

FEI Number: 20-1334646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AUGUSTO
8358 W. OAKLAND PARK BLVD., #101
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, AUGUSTO
Address: 8358 W. OAKLAND PARK BLVD., #101
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: SORIANO, LUIS
Address: 8358 W. OAKLAND PARK BLVD., #101
City-St-Zip: SUNRISE, FL 33351 US

Title: ST () Delete
Name: FERNANDEZ, JUAN CARLOS
Address: 8358 W. OAKLAND PARK BLVD., #101
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: FERNANDEZ, JUAN CARLOS
Address: 8358 W. OAKLAND PARK BLVD. SUITE # 304
City-St-Zip: SUNRISE, FL 33351 US

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: JUAN CARLOS FERNANDEZ

ST

04/19/2005

Electronic Signature of Signing Officer or Director

Date