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Jun 01, 2005 8:00 am
Secretary of State
04-20-2005 90341 039 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

4/7

DOCUMENT # P04000158191

1. Entity Name
ISIS ELECTRONICS USA, INC.

66020465

Principal Place of Business	Mailing Address
1500 CORDOVA RD SUITE 308 FT LAUDERDALE FL 33316	1500 CORDOVA RD SUITE 308 FT LAUDERDALE FL 33316

1st MOORE CR2E034 (10/04)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 20-1914930 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HANLEY, DAVID F
200 EAST LAS OLAS BLVD SUITE 1900
FT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name ARTHUR T. TENENBAUM & CO.
Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DRIVE SUITE 500
City FORT LAUDERDALE FL Zip Code 33304

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 Arthur T Tenenbaum & Co 4/15/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WILLIAMS, MICHAEL A 14B EDEN GARDEN 6 WAI HON ROAD SHEUNG SHIU NEW TERRITORIES HONG KONG	☐ Delete		☐ Change ☐ Addition
		☐ Delete	WILLIAMS, PRUDENCE 1500 CORDOVA RD, SUITE 308 FT. LAUDERDALE, FL 33316	☐ Change ☒ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition

12. 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 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: [signature] 4/14/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
CHRISTOPHER WILLIAMS