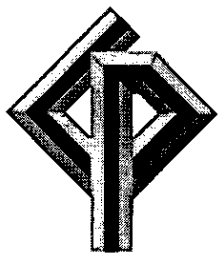


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90335 031 ***158.75

DOCUMENT # P95000046373 1. Entity Name CRYSTAL PHOTONICS, INC.					
Principal Place of Business 5525 BENCHMARK LANE SANFORD, FL 32773			Mailing Address 5525 BENCHMARK LANE SANFORD, FL 32773		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3325347	
5. Certificate of Status Desired ☒				Applied For Not Applicable	
6. Name and Address of Current Registered Agent O'KANE, MATTHEW R LOWNDES, DROSDICK, DOSTER, KANTOR ET AL 215 NORTH EOLA DRIVE ORLANDO, FL 32840 32802				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code 32802	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			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 THOMPSON, J. MALCOM 755 STONE LANE PALO ALTO, CA 94303	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUSEMAN, RICHARD 670 WEST PALM VALLEY DRIVE OVIDO, FL 32765	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENKS, IAN THE GRANGE, 58 HIGH STREET NORTHAMPTONSHIRE, UK nn74lw	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAI, BRUCE H T 2615 WESTMINSTER TERRACE OVIDO, FL 32765	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRUPKE, WILLIAM F 1564 FOOTHILL ROAD PLEASANTON, CA 94588	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAY, JEAN F 38 LEMON COURT HILLSBOROUGH, CA 94010	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, KIM NO. 2, ROOM 900, LANE 150, HSIN-YI RD. SEC. 5 TAIPEI TAIWAN R.O.C.	☐ 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: <u>Caroline C. Chai</u> Caroline C. Chai, Secretary <u>4/28/2004</u> <u>(407)328-9111</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



Attachment 14014820

#P95000046373

Crystal Photonics, Inc.

4/28/2004

Crystal Photonics, Inc.
Board of Directors

P/D
CHAI, BRUCE H. T.
2615 WESTMINSTER TERRACE
OVIDO, FL 32765

D
HUSEMAN, RICHARD
670 WEST PALM VALLEY DR.
OVIDO, FL 32765

D
JENKS, IAN
THE GRANGE, 58 HIGH STREET,
FLORE, NORTHAMPTONSHIRE NN7 4LW,
UNITED KINGDOM

Delete

D
LEE, KIM
NO. 2, ROOM 900, LANE 150, HSIN-YI RD., SEC. 5
TAIPEI, TAIWAN R. O. C.

Addition

D
KRUPKE, WILLIAM F.
1564 FOOTHILL RD.
PLEASANTON, CA 94588

D
LAY, JEAN F.
38 LEMON COURT
HILLSBOROUGH, CA 94010

D
THOMPSON, J. MALCOLM
755 STONE LANE
PALO ALTO, CA 94303