

KU TZU SHENG  
Form 5  
February 15, 2005

# FORM 5

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person \*  
KU TZU SHENG

2. Issuer Name and Ticker or Trading Symbol  
TAITRON COMPONENTS INC  
[TAIT]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
12/31/2004

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Chairman

25202 ANZA DRIVE

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

SANTA CLARITA, CA 91355

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | Amount (A) or Price (D) | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|-------------------------|--|--|-----------------------------------|
| Class A Common Stock            | 12/31/2004                           | Â  | J <sup>(1)</sup>               | 0   | A \$0                   | 653,265  | D  | Â                                 |
| Class A Common Stock            | 12/31/2004                           | Â  | J <sup>(1)</sup>               | 0   | A \$0                   | 81,962   | I  | By spouse                         |
| Class A Common Stock            | 12/31/2004                           | Â  | J <sup>(1)</sup>               | 0   | A \$0                   | 133,635  | I  | By minor children                 |

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|                            |            |   |                  |   |   |      |        |   |                    |
|----------------------------|------------|---|------------------|---|---|------|--------|---|--------------------|
| Class A<br>Common<br>Stock | 12/31/2004 | Â | J <sup>(2)</sup> | 0 | A | \$ 0 | 10,457 | I | By 401(k)<br>trust |
|----------------------------|------------|---|------------------|---|---|------|--------|---|--------------------|

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 2270  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year)                   | 7. Title and Amount of Underlying Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| Option to purchase - Class A Common Stock  | \$ 1.72  | 08/02/2004                           | Â  | A4                             | 5,000 Â   | Date Exercisable: 08/02/2005 <sup>(3)</sup><br>Expiration Date: 08/02/2014 | Class A Common Stock - \$0.001 par value                    |

## Reporting Owners

| Reporting Owner Name / Address                              | Relationships |           |            |       |
|---|---------------|-----------|------------|-------|
|   | Director      | 10% Owner | Officer    | Other |
| KU TZU SHENG<br>25202 ANZA DRIVE<br>SANTA CLARITA, CA 91355 | Â X           | Â X       | Â Chairman | Â     |

## Signatures

/s/ TZU SHENG  
KU 02/15/2005

     \*\*Signature of Reporting Person                      Date

## Explanation of Responses:

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
  - \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) For informational purposes only. There has been no transaction during the past year for this reporting person.
- (2) Transaction represents shares owned as of December 31, 2004.

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(3) Represents option to purchase stock award, vesting in 3 equal annual installments beginning 8/2/05.

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