

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90006 015 ***150.00

DOCUMENT # F97000005043

1. Entity Name
B D SYSTEMS, INC.



Principal Place of Business
**385 VAN NESS AVENUE
TORRANCE, CA 90509-2707 US**

Mailing Address
**385 VAN NESS AVENUE
TORRANCE, CA 90509-2707 US**



07092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-3675882

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HOWARD, DONIVAN R
385 VAN NESS AVE., SUITE 200
TORRANCE, CA 90501**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
URSETTIE JR, HOWARD J
385 VAN NESS AVE., STE 200
TORRANCE, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GUILLORY, WEBSTER
385 VAN NESS AVE., STE 200
TORRANCE, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
HOWARD, CLARISA F
385 VAN NESS AVE., STE 200
TORRANCE, CA 905092707**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Howard J. Ursett **HOWARD JURSETTIE JR** 7/9/04 626-445-6794

Attachment

44048136

#F97000005043



385 Van Ness Avenue, Suite 200 • P.O. Box 2707 • Torrance, California 90509-2707
(310) 618-8798 • (310) 212-0753 FAX
www.bdsys.com

July 9, 2004

Division of Corporation
P.O. Box 6198
Tallahassee, FL 32314-6198

Re: Annual Report
Doc. # F97000005043

Dear Sir/Madam,

In regards to 2004 Annual report, we did not receive any notice prior to May 1, 2004 deadline. We would respectfully request a late fee of \$400 be abated.

Regards,
Lynnette Tith

A handwritten signature in cursive script, appearing to read 'Lynnette Tith', written over a horizontal line.

bd Systems, Inc.
(310) 618-8798 ext. 272