


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.	
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Principal Place of Business 385 VAN NESS AVENUE TORRANCE, CA 90509-2707 US	Mailing Address 385 VAN NESS AVENUE TORRANCE, CA 90509-2707 US
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DO NOT WRITE IN THIS SPACE



07092004 No Chg-P CR2E034 (10/03)

4. FEI Number 95-3675882	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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: Howard J Ursettie Jr Howard J URSETTIE JR 7/9/04 626-445-6794
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

44048136

F9700005043



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. # F9700005043

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'.

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