2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 12, 2005 08:00 AM Secretary of State DOCUMENT # F97000005043 1. Entity Name B D SYSTEMS, INC. Principal Place of Business Mailing Address 385 VAN NESS AVENUE 385 VAN NESS AVENUE TORRANCE, CA 90509-2707 US TORRANCE, CA 90509-2707 US No Chg-P 07012005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 95-3675882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent garante de la companyación de la c CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 little if applicable. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME HOWARD, DONIVAN R 385 VAN NESS AVE., SUITE 200 STREET ADDRESS CITY-ST-ZIP TORRANCE, CA 90501 TITLE STD NAME URSETTIE JR, HOWARD J 385 VAN NESS AVE ., STE 200 STREET ADDRESS CITY-ST-ZIP TORRANCE, CA TITLE GUILLORY, WEBSTER NAME STREET ADDRESS 385 VAN NESS AVE ., STE 200 DO NOT WRITE CITY-ST-ZIP TORRANCE, CA TITLE PCD IN THIS SPACE HOWARD, CLARISA F NAME 385 VAN NESS AVE., STE 200 STREET ADDRESS CITY-ST-ZIP TORRANCE, CA 905092707 TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

310-618-879

FILED