2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 16, 2004 8:00 am Secretary of State DOCUMENT # F99000002334 08-16-2004 90012 044 ***550.00 SCREENING SYSTEMS, INC. OF CALIFORNIA Principal Place of Business Mailing Address 44051806 7 ARGONAUT 7 ARGONAUT ALISO VIEJO, CA 92656 ALISO VIEJO, CA 92656 2. Principal Place of Business 3. Mailing Address 2 ENTERPRISE 2 ENTERPRISE Suite, Apt. #, etc. Suite, Apt. #, etc. 08122004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4, FEI Number AUSO VIETO, 95-3394616 Not Applicable AUSO VIETO Zip \$8.75 Additional 5. Certificate of Status Desired 92656 Fee Required ==USA= 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CD TITLE Change ☐ Addition Delete TITLE BAKER, BETTY A NAME NAME 2 ENTERPRISE **7 ARGONAUT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP Change TITLE Delete TITLE Addition BAKER, SUSAN L NAME NAME STREET ADDRESS =7:ARGONAUT__. STREET ADDRESS .. 2 ENTERPRISE ALISO VIEJO, CA 92656 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition BAKER, PETER D NAME NAME 2 ENTERPRISE STREET ADDRESS 7 ARGONAUT STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE RING, WILLIAM C NAME NAME STREET ADDRESS 2845 E. COAST HWY. STREET ADDRESS CITY-ST-ZIP CORONA DEL MAR, CA 92625 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STELLING, HENRY B JR. -637 S. PATHEINDER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANAHEIM HILLS, CA 92807 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BAKER, LUCY A NAME 2 ENTERPRISE STREET ADDRESS 7 ARGONAUT STREET ADDRESS ALISO VIĖJO, CA 92656 CITY-ST-ZIP CITY-ST-ZIP 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:

SUSAN C

SIGNATURE AND TYPED OR

FILED

8/11/04

949-330-7460