2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2005 08:00 AM DOCUMENT # P03000046401 **Secretary of State** 1. Entity Name BIPED INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 3421 CASTLEWOODS PL 3421 CASTLEWOODS PL SHERMAN OAKS, CA 91403 SHERMAN OAKS, CA 91403 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0014775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELDMAN, JAY DO NOT WRITE 8333 WEST MCNAB ROAD SUITE 228 IN THIS SPACE TAMARAC, FL 33321 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 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KRANTZ, A. STEVEN STREET ADDRESS 3421 CASTLEWOODS PL U00000175091 CITY-ST-ZIP SHERMAN OAKS, CA 91403 01/10/05-80035-017 150.00 VD TITLE KRANTZ, JEFFREY R NAME STREET ADDRESS 3421 CASTLEWOODS PL CITY-ST-ZIP SHERMAN OAKS, CA 91403 VD TITLE KRANTZ, PAUL NAME STREET ACCRESS 3421 CASTLEWOODS PL DO NOT WRITE CITY ST-ZIP SHERMAN OAKS, CA 91403 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

CICNIATUDE:

NAME STREET ADDRESS CJTY-ST-ZIP

A, STEVEN KRANTZ