

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099240

FILED
May 01, 2004
Secretary of State

Entity Name: BULLETPROOF NETWORK SYSTEMS INC.

Current Principal Place of Business:

4550 PHEASANT RUN DR
ORLANDO, FL 32808

New Principal Place of Business:

220 PRAIRIE DUNE WAY
ORLANDO, FL 32828

Current Mailing Address:

4550 PHEASANT RUN DR
ORLANDO, FL 32808

New Mailing Address:

220 PRAIRIE DUNE WAY
ORLANDO, FL 32828

FEI Number: 05-0585457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JASON
4550 PHEASANT RUN DR
ORLANDO, FL 32808

Name and Address of New Registered Agent:

BROWN, JASON
220 PRAIRIE DUNE WAY
ORLANDO, FL 32828

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.

SIGNATURE:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, JASON
Address: 4550 PHEASANT RUN DR
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, JASON
Address: 220 PRAIRIE DUNE WAY
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JASON A. BROWN

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date