

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061447

Entity Name: BJD SYSTEMS, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 135
BELLE GLADE, FL 33430

New Principal Place of Business:

3048 EL CAMINO REAL
WEST PALM BEACH, FL 334097852 US

Current Mailing Address:

PO BOX 135
BELLE GLADE, FL 33430

New Mailing Address:

PO BOX 221543
WEST PALM BEACH, FL 334221543

FEI Number: 20-1017639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAT, DEBORAH
7700 NW 1 ST
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SWABY, BRENDA
3048 EL CAMINO REAL
WEST PALM BEACH, FL 334097852 US

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: BRENDA SWABY

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLAT, DEBORAH
Address: PO BOX 135
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: SWABY, BRENDA
Address: PO BOX 135
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWABY, EDITTO
Address: PO BOX 221543
City-St-Zip: WEST PALM BEACH, FL 334221543 US

Title: D (X) Change () Addition
Name: SWABY, BRENDA
Address: PO BOX 221543
City-St-Zip: WEST PALM BEACH, FL 334221543 US

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: BRENDA SWABY

D

02/09/2005

Electronic Signature of Signing Officer or Director

Date