

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080220

Entity Name: PIPER SYSTEMS (U.S.), INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

3611 1ST STREET E
STE 1100
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3611 1ST STREET E
STE 1100
BRADENTON, FL 34208

New Mailing Address:

P.O. BOX 20848
BRADENTON, FL 34204

FEI Number: 65-0946866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: PIMLOTT, STEVEN D
Address: 6264 TUPELO TRAIL
City-St-Zip: BRADENTON, FL 34210 US

Title: PD () Delete
Name: SOUTHGATE, SUSAN J
Address: 71 PINGLES RD. NORTH WOOTTON
City-St-Zip: KINGS LYNN, EN UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: PIMLOTT, STEVEN D
Address: 6210 99TH STREET EAST
City-St-Zip: BRADENTON, FL 34202 US

Title: PD (X) Change () Addition
Name: JACKSON, RONALD E
Address: 23 COMMON LANE, NORTH RUNCTON
City-St-Zip: KINGS LYNN, NO PE33 0RD UK

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: RONALD EDWARD JACKSON

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date