

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100371

FILED
Mar 30, 2004
Secretary of State

Entity Name: KNOW-HOW SYSTEMS, INC.

Current Principal Place of Business:

1245 JACKON ROAD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

257 STOCKER ST.
2
GLENDALE, CA 91202

New Mailing Address:

FEI Number: 59-3609076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTAU, KATHLEEN
611 DRUID RD. #403
CLEARWATER, FL 33756

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: T () Delete
Name: GREENBERG, MARTIN
Address: 257 W. STOCKER ST. APT. 2
City-St-Zip: GLENDALE, CA 91202

Title: P () Delete
Name: PUTNEY, JEFF
Address: 1245 JACKSON RD
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PUTNEY, JEFF
Address: 1245 JACKSON RD
City-St-Zip: CLEARWATER, FL 33755

Title: PRES () Change (X) Addition
Name: PARADISO, DONATO
Address: 1245 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33755

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: MARTIN GREENBERG

T

03/30/2004

Electronic Signature of Signing Officer or Director

Date