


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State

02-09-2004 90061 047 ***150.00

DOCUMENT # F0100000249	
1. Entity Name COUNTRYWIDE INVESTMENT SERVICES, INC.	

Principal Place of Business 1515 WALNUT GROVE AVE., ROOM 77 ROSEMEAD, CA 91770-3710	Mailing Address 26745 MALIBU HILLS RD #MH-11 CALABASAS HILLS, CA 91301
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94012603



2. Principal Place of Business	3. Mailing Address 225 W. Hillcrest Drive
Suite, Apt. #, etc.	Suite, Apt. #, etc. MS TO-11

01212004 Chg-P CR2E034 (10/03)

City & State Thousand Oaks, CA	4. FEI Number NOT APPLICABLE	Applied For Not Applicable
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Zip 91360	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO GARCIA, ROSALVA 1515 WALNUT GROVE AVENUE ROSEMEAD, CA 91770 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCCO BERTA, ROBERT W JR. 1515 WALNUT GROVE AVENUE ROSEMEAD, CA 91770 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, STEVEN D 450 AMERICA STREET SIMI VALLEY, CA 93065 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOW, SUSAN E 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOONE, THOMAS H 4500 PARK GRANADA CH-3 CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DANIEL, GLENDA J 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHMENT FOR COMPLETE LIST OF OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: Trude A. Tsujimoto Secretary 01/26/2004 805-381-4212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Trude A. Tsujimoto

Attachment

COUNTRYWIDE INVESTMENT SERVICES, INC. # F 01000000249
LIST OF DIRECTORS AND OFFICERS

DIRECTORS:

James S. Furash 225 W. Hillcrest Drive, MS TO-01
Thousand Oaks, CA 91360

Rosalva Garcia 1515 Walnut Grove Avenue, MS RM-77
Rosemead, CA 91770-3710

Clarence G. Simmons III 225 W. Hillcrest Drive, MS TO-01
Thousand Oaks, CA 91360

OFFICERS:

Rosalva Garcia President and Chief Executive Officer
1515 Walnut Grove Avenue, MS RM-77
Rosemead, CA 91770-3710

Dean Quackenbush Chief Financial Officer
225 W. Hillcrest Drive, MS TO-04
Thousand Oaks, CA 91360

Irwin Bernstein Senior Vice President
225 W. Hillcrest Drive, MS TO-05
Thousand Oaks, CA 91360

Robert W. Berta Jr. Vice President and Chief Compliance Officer
1515 Walnut Grove Avenue, MS RM-77
Rosemead, CA 91770-3710

Stanford L. Kurland Assistant-Treasurer
4500 Park Granada, MS CH-03
Calabasas, CA 91302

Thomas K. McLaughlin Assistant Treasurer
4500 Park Granada, MS CH-20A
Calabasas, CA 91302

Jennifer Shiley Sandefur Assistant Treasurer
4500 Park Granada, MS CH-43A
Calabasas, CA 91302

Attachment

Caroline Sublette-Wesley

Assistant Treasurer
4500 Park Granada, MS CH-43
Calabasas, CA 91302

#FO 1000000249

Carman C. Turner Jr.

Assistant Treasurer
225 W. Hillcrest Drive, MS TO-04
Thousand Oaks, CA 91360

Trude A. Tsujimoto

Secretary
225 W. Hillcrest Drive, MS TO-11
Thousand Oaks, CA 91360

Jerry A. Hager

Assistant Secretary
225 W. Hillcrest Drive, MS TO-11
Thousand Oaks, CA 91360
