

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 13, 2003 8:00 am
Secretary of State

03-13-2003 90103 017 ***150.00

FILED
14

DOCUMENT # F01000000249

1. Entity Name
COUNTRYWIDE INVESTMENT SERVICES, INC.



Principal Place of Business
**1515 WALNUT GROVE AVE., ROOM 77
ROSEMEAD CA 91770-3710**

Mailing Address
**26745 MALIBNU HILLS RD
#MH-11
CALABASAS HILLS CA 91301**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **NOT APPLICABLE**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003, Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **PCEO**
STREET ADDRESS **GARCIA, ROSALVA**
CITY-ST-ZIP **1515 WALNUT GROVE AVENUE
ROSEMEAD CA 91770**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VCCO**
STREET ADDRESS **BERTA, ROBERT W JR.**
CITY-ST-ZIP **1515 WALNUT GROVE AVENUE
ROSEMEAD CA 91770**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D**
STREET ADDRESS **PHILLIPS, STEVEN D**
CITY-ST-ZIP **450 AMERICA STREET
SIMI VALLEY CA 93065**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **S**
STREET ADDRESS **BOW, SUSAN E**
CITY-ST-ZIP **4500 PARK GRANADA
CALABASAS CA 91302**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D**
STREET ADDRESS **BOONE, THOMAS H**
CITY-ST-ZIP **4500 PARK GRANADA CH-3
CALABASAS CA 91302**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **AS**
STREET ADDRESS **DANIEL, GLENDA J**
CITY-ST-ZIP **4500 PARK GRANADA
CALABASAS CA 91302**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **Daniel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment

10038284

Fol 100000249

COUNTRYWIDE INVESTMENT SERVICES, INC.

List of Officers and Directors

Directors

Thomas H. Boone	Director	4500 Park Granada Calabasas, CA 91302
Steven D. Phillips	Director	450 American Street Simi Valley, CA 93065
Rosalva Garcia	Director	1515 Walnut Grove Avenue Rosemead, CA 91770

Officers

Rosalva Garcia	President/CEO	1515 Walnut Grove Avenue Rosemead, CA 91770
Robert W. Berta Jr.	Vice President/CCO	1515 Walnut Grove Avenue Rosemead, CA 91770
Steven Hively	Treasurer & CFO	4500 Park Granada Calabasas, CA 91302
Shawn L. Hofland	Assistant Vice President	1515 Walnut Grove Avenue Rosemead, CA 91770
Susan E. Bow	Secretary	4500 Park Granada Calabasas, CA 91302
Glenda J. Daniel	Asst. Secretary	4500 Park Granada Calabasas, CA 91302