

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002371

FILED
Jan 06, 2004
Secretary of State

Entity Name: FAIRON & ASSOCIATES, INC.

Current Principal Place of Business:

2010 MAIN STREET
SUITE 500
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

2010 MAIN STREET
SUITE 500
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0729337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: FAIRON, PATRICK M
Address: 3152 RED HILL AVENUE, SUITE 100
City-St-Zip: COSTA MESA, CA 92626

Title: V () Delete
Name: FAIRON, THIERRY
Address: 3152 RED HILL AVENUE, SUITE 100
City-St-Zip: COSTA MESA, CA 92626

Title: ST () Delete
Name: FAIRON, ERIC
Address: 3152 RED HILL AVENUE, SUITE 100
City-St-Zip: COSTA MESA, CA 92626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAIRON, PATRICK M
Address: 2010 MAIN ST., STE 500
City-St-Zip: IRVINE, CA 92614

Title: V (X) Change () Addition
Name: FAIRON, THIERRY
Address: 2010 MAIN ST., STE 500
City-St-Zip: IRVINE, CA 92614

Title: ST (X) Change () Addition
Name: FAIRON, ERIC
Address: 2010 MAIN ST., STE 500
City-St-Zip: IRVINE, CA 92614

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: ERIC FAIRON

ST

01/06/2004

Electronic Signature of Signing Officer or Director

Date