

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005078

FILED
Jul 06, 2005
Secretary of State

Entity Name: BACKEN, ARRIGONI & ROSS, INC.

Current Principal Place of Business:

1660 BUSH ST.
SAN FRANCISCO, CA 94109

New Principal Place of Business:

543 HOWARD STREET
SAN FRANCISCO, CA 94105

Current Mailing Address:

1660 BUSH ST.
SAN FRANCISCO, CA 94109

New Mailing Address:

543 HOWARD STREET
SAN FRANCISCO, CA 94105

FEI Number: 94-1708033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: LEE, JOHN
Address: 1660 BUSH ST
City-St-Zip: SAN FRANCISCO, CA 94109

Title: V () Delete
Name: KRUGMEIER, PAULA
Address: 1660 BUSH ST.
City-St-Zip: SAN FRANCISCO, CA 94109

Title: MD () Delete
Name: CHAMBERS, GUY F
Address: 1660 BUSH STREET
City-St-Zip: SAN FRANCISCO, CA 94109

Title: DC () Delete
Name: BEARD, RICHARD D
Address: 1660 BUSH ST.
City-St-Zip: SAN FRANCISCO, CA 94109

Title: TR () Delete
Name: ISRAEL, DAVID
Address: 1660 BUSH ST
City-St-Zip: SAN FRANCISCO, CA 94109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, JOHN
Address: 543 HOWARD STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: V (X) Change () Addition
Name: KRUGMEIER, PAULA
Address: 543 HOWARD STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: MD (X) Change () Addition
Name: CHAMBERS, GUY F
Address: 543 HOWARD STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DC (X) Change () Addition
Name: BEARD, RICHARD D
Address: 543 HOWARD STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TR (X) Change () Addition
Name: ISRAEL, DAVID
Address: 543 HOWARD STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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: GUY CHAMBERS

MD

07/06/2005

Electronic Signature of Signing Officer or Director

Date