


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90253 032 ***150.00

DOCUMENT # F98000000529

1. Entity Name
COUNTRYWIDE INSURANCE SERVICES, INC.



Principal Place of Business
**4500 PARK GRANADA
 CALABASAS, CA 91302**

Mailing Address
**26745 MALIBU HILLS ROAD
 MH-11
 CALABASAS HILLS, CA 91301**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**5220 Las Virgenes RD
 Suite, Apt. #, etc.
 AC-11**

01142004 Chg-P CR2E034 (10/03)

City & State
Calabasas CA

4. FEI Number
95-4662705

Applied For
 Not Applicable

Zip
91302

Country
Los Angeles

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

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.

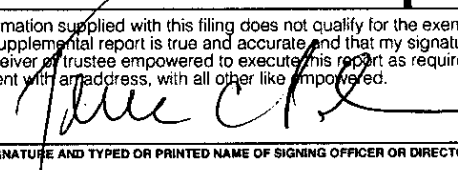
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PHILLIPS, STEVEN 994 FLOWER GLEN ROAD SIMI VALLEY, CA 93065 <input type="checkbox"/> Delete	TITLE PD NAME STREET ADDRESS CITY-ST-ZIP	Kenneth Mertz <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 994 Flower Glen Road Simi Valley, CA 93065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE SVP NAME STREET ADDRESS CITY-ST-ZIP	Sharon Hallett <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 994 Flower Glen Road Simi Valley, CA 93065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAMUELS, SANDOR E 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPT CAMPAGNA, RICHARD 450 AMERICA STREET SIMI VALLEY, CA 93065 <input type="checkbox"/> Delete	TITLE Treasurer NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Thomas Matthew Scrivener 3349 Michelson Drive # 200 Irvine, CA 92612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Andrew Bielanski 4500 Park Granada Calabasas, CA 91302
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATES, MARSHALL 4500 PARK GRANADA CALABASAS, CA 91302 <input type="checkbox"/> Delete	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:  **April 22, 2004** **(818)871-4858**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

F9800000529

COUNTRYWIDE INSURANCE SERVICES, INC.
List of Officers and Directors

Directors

Andrew S. Bielanski	Director	4500 Park Granada Calabasas, CA 91302
Carlos M. Garcia	Director	4500 Park Granada Calabasas, CA 91302
Marshall M. Gates	Director	4500 Park Granada Calabasas, CA 91302
Andrew Gissing III	Director	3349 Michelson Drive, #200 Irvine, CA 92612
Richard S. Lewis	Director	3349 Michelson Drive, #200 Irvine, CA 92612
Kenneth Mertz	Director	994 Flower Glen Road Simi Valley, CA 93065
Sandor E. Samuels	Director	4500 Park Granada Calabasas, CA 91302

Officers

Kenneth L. Mertz	President	994 Flower Glen Road Simi Valley, CA 93065
Gregory R. McElroy	EVP	994 Flower Glen Road Simi Valley, CA 93065
Sharon Hallett	SVP, Secretary, General Counsel	994 Flower Glen Road Simi Valley, CA 93065
Thomas S. Scrivener	Treasurer	3349 Michelson Drive, #200 Irvine, CA 92612
Teresa C. Palma	Asst. Secretary	5220 Las Virgenes Road Calabasas, CA 91302