

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37571

Entity Name: A.G.I.A., INC.

FILED  
Apr 12, 2005  
Secretary of State

## Current Principal Place of Business:

1155 EUGENIA PLACE  
CARPINTERIA, CA 93013

## New Principal Place of Business:

## Current Mailing Address:

1155 EUGENIA PLACE  
CARPINTERIA, CA 93013

## New Mailing Address:

FEI Number: 95-2409500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROCKET, LAURISTON LEE  
7104 FLORIDANA AVENUE  
FLORIDANA BEACH, FL 32951 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: P ( ) Delete  
Name: WIGLE, JOHN B  
Address: 4188 FOOTHILL ROAD  
City-St-Zip: CARPINTERIA, CA 93013

Title: VP ( ) Delete  
Name: PUCHMELTER, THOMAS J, OHN  
Address: 7620 VIA DEL PLACITO DRIVE  
City-St-Zip: PHOENIX, AZ 85020

Title: TD ( ) Delete  
Name: CAPRITTO, JULIETTE L, .  
Address: 1914 COYOTE CIRCLE  
City-St-Zip: SANTA BARBARA, CA

Title: VD ( ) Delete  
Name: MCCARTY, DAVID H  
Address: 14676 77TH PL N  
City-St-Zip: MAPLE GROVE, MN 55311

Title: S ( ) Delete  
Name: CARO-VASQUEZ, PATRICIA M  
Address: 1990 SO. HILL ROAD  
City-St-Zip: VENTURA, CA 93003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MCCARTY, DAVID H  
Address: 14676 77TH PL N  
City-St-Zip: MAPLE GROVE, MN 55311

Title: S (X) Change ( ) Addition  
Name: CARD-VASQUEZ, PATRICIA M  
Address: 1990 SO. HILL ROAD  
City-St-Zip: VENTURA, CA 93003

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: JOHN BYRON WIGLE

P

04/12/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date