

2005 FOR PROFIT CORPORATION ANNUAL REPORT


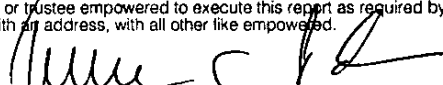
FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90030 044 ***150.00

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03162005 Chg-P CR2E034 (10/03)

DOCUMENT # 828440			
1. Entity Name CTC REAL ESTATE SERVICES, INC.			
Principal Place of Business 4500 PARK GRANADA CALABASAS HILLS, CA 91301 US		Mailing Address 5220 LAS VIRGENES RD. AC-11 CALABASAS, CA 91302 US	
2. Principal Place of Business		3. Mailing Address 8521 Fallbrook Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc. WH-11	
City & State		City & State West Hills, California	
Zip	Country	Zip	Country
91304		Los Angeles	
4. FEI Number 13-2641993		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	D DELEO, RICHARD 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Richard Hildebrand 2900 Madera Road Simi Valley, CA 93065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KURLAND, STANFORD L 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	D BOONE, THOMAS H 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steve R. Bailey 2900 Madera Road Simi Valley, CA 93065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOW, SUSAN 4500 PARK GRANADA CALABASAS, CA 91302 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Mallory Garner 400 Countrywide Way Simi Valley, CA 93065 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BAINGO, CRAIG 5220 LAS VIRGENES RD CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 2900 Madera Road (address correction) Simi Valley, CA 93065
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PALMA, TERESA C 5220 LAS VIRGENES RD., AC-11 CALABASAS, CA 91302 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 8521 Fallbrook Avenue, WH-11 (address corr.) West Hills, CA 91304
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: 		March 17, 2005 (818) 316-8432	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Teresa C. Palma, Assistant Secretary		Date Daytime Phone #	

ATTACHMENT

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CTC REAL ESTATE SERVICES

List of Officers and Directors

Directors

Stanford Lee Kurland	Director	4500 Park Granada Calabasas, CA 91302
Richard Hildebrand	Director	2900 Madera Road Simi Valley, CA 93065
Steve R. Bailey	Director	2900 Madera Road Simi Valley, CA 93065

Officers

Catherine Beaman	President	5898 Condor Drive Moorpark, CA 93021-2601
David Mosesson	Senior Vice President	450 American Street Simi Valley, CA 93065
Craig Baingo	Treasurer	2900 Madera Road Simi Valley, CA 93065
Mallory Garner	Secretary	400 Countrywide Way Simi Valley, CA 93065
Glenda Joyce Daniel	Assistant Secretary	5220 Las Virgenes Road Calabasas, CA 91302
Teresa C. Palma	Assistant Secretary	8521 Fallbrook Avenue West Hills, CA 91304