

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843113

FILED
Jul 01, 2004
Secretary of State

Entity Name: WNC & ASSOCIATES, INC.

Current Principal Place of Business:

17782 SKY PARK CIRCLE
IRVINE, CA 926146404

New Principal Place of Business:

Current Mailing Address:

17782 SKY PARK CIRCLE
IRVINE, CA 926146404

New Mailing Address:

FEI Number: 95-2750891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GARY J
201 SOUTH BISCAYNE BLVD
#1500
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, WILFRED JR
Address: 3158 REDHILL AVENUE, SUITE 120
City-St-Zip: COSTA MESA, CA 92626

Title: EV () Delete
Name: SHAFER, DAVID N
Address: 3158 REDHILL AVENUE, SUITE 120
City-St-Zip: COSTA MESA, CA 92626

Title: C () Delete
Name: COOPER, WILFRED SR
Address: 3158 REDHILL AVENUE, SUITE 120
City-St-Zip: COSTA MESA, CA 92626

Title: AS () Delete
Name: COOPER, KAY
Address: 546 S. BAYFRONT
City-St-Zip: BALBOA ISLAND, CA 92662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, WILFRED JR
Address: 17782 SKY PARK CIRCLE
City-St-Zip: IRVINE, CA 92614 US

Title: EV (X) Change () Addition
Name: SHAFER, DAVID N
Address: 17782 SKY PARK CIRCLE
City-St-Zip: IRVINE, CA 92614 US

Title: C (X) Change () Addition
Name: COOPER, WILFRED SR
Address: 17782 SKY PARK CIRCLE
City-St-Zip: IRVINE, CA 92614 US

Title: AS (X) Change () Addition
Name: COOPER, KAY
Address: 546 S. BAYFRONT
City-St-Zip: BALBOA ISLAND, CA 92662 US

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: DAVID N. SHAFER

EVP

07/01/2004

Electronic Signature of Signing Officer or Director

Date