

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 855014

1. Entity Name
SENTRA SECURITIES CORPORATION



Principal Place of Business
2800 N. CENTRAL AVE, STE. 2100
PHOENIX, AZ 85004-1072 US

Mailing Address
2800 N. CENTRAL AVE, STE. 2100
PHOENIX, AZ 85004-1072 US

FILED

04 APR 30 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
855014-1072



04282004 No Chg-P CR2E034 (10/03)

4. FEI Number
95-3635749

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

DO NOT WRITE
IN THIS SPACE

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, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	CANNON, JAMES
STREET ADDRESS	2355 NORTHSIDE DRIVE SUITE 200
CITY-ST-ZIP	SAN DIEGO, CA 92108
TITLE	CFO
NAME	HEISING, SCOTT Steven Rothstein
STREET ADDRESS	2355 NORTHSIDE DR, #200 2300 Windy Ridge Dr.
CITY-ST-ZIP	SAN DIEGO, CA Atlanta, GA 30339
TITLE	D
NAME	ROTHSTEIN, STEVE
STREET ADDRESS	733 THIRD AVE
CITY-ST-ZIP	NEW YORK, NY 10017
TITLE	VPS COO
NAME	HEISING, SCOTT Lisa Kubica
STREET ADDRESS	2355 NORTHSIDE DRIVE SUITE 200 2800 N. Central
CITY-ST-ZIP	SAN DIEGO, CA 92108 Phx, AZ 85004 Suite #2800
TITLE	D
NAME	GAUGHAN, BRIDGET
STREET ADDRESS	2800 N. CENTRAL AVE, STE. 2100
CITY-ST-ZIP	PHOENIX, AZ 850041072
TITLE	D
NAME	CAVANAUGH, MARY
STREET ADDRESS	2929 ALLEN PARKWAY, AT8-01
CITY-ST-ZIP	HOUSTON, TX 77019

DO NOT WRITE
IN THIS SPACE

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: Rita Sonchik RITA SONCHIK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Sentra Securities Corporation Officers/Directors March 29, 2004

Directors:

James R. Cannon
2355 Northside Drive, Suite 200
San Diego, CA 92108-2707

Bridget M. Gaughan
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Mary Cavanaugh
2929 Allen Parkway, AT8-01
Houston, TX 77019

Steven Rothstein
2300 Windy Ridge Drive, Suite 1100
Atlanta, GA 30339

Officers:

James R. Cannon President/CEO
2355 Northside Drive, Suite 200
San Diego, CA 92108-2707

Bridget M. Gaughan Corporate Secretary
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Lisa Kubica Executive Vice President, COO
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Steven Rothstein Executive Vice President, CFO, Treasurer
2300 Windy Ridge Drive, Suite 1100
Atlanta, GA 30339

David Fischer Senior Vice President, Recruiting
2355 Northside Drive, Suite 200
San Diego, CA 92108-2707

Christopher Radford Senior Vice President, National Sales
2355 Northside Drive, Suite 200
San Diego, CA 92108-2707

Sally Bourdamis Vice President, Brokerage Services
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Jackie Capriotti Vice President, Vision 2020
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Susanne Denby Vice President, Director of Compliance
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Rita Sonchik Vice President, Accounting
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Ralph Stauffer Vice President, Information Technology
2800 North Central Avenue, Suite 2100
Phoenix, AZ 85004-1072

Mike McReynolds Assistant Vice President, Insurance
2300 Windy Ridge Drive, Suite 1100
Atlanta, GA 30339

Ralph Parker Assistant Vice President, Insurance
2300 Windy Ridge Drive, Suite 1100
Atlanta, GA 30339



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 603771 4364302

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 150.00

ORDER DATE : April 30, 2004

ORDER TIME : 3:57 PM

ORDER NO. : 603771-005

CUSTOMER NO: 4364302

CUSTOMER: Ms. Marie Meier
Sunamerica Securities, Inc.
Suite 2100
2800 N. Central
Phoenix, AZ 85004

ANNUAL REPORT FILING

NAME: SENTRA SECURITIES CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman-EXT#

EXAMINER'S INITIALS: _____

RECEIVED
04 APR 30 PM 4:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA