2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # F00000005119 02-25-2004 90064 003 ***150.00 **DEVELOPERS SURETY AND INDEMNITY COMPANY** Mailing Address Principal Place of Business 17780 FITCH STE 200 17780 FITCH STE 200 IRVINE, CA 92614 IRVINE, CA 92614 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 42-0429710 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required - --- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) POBOX 6200 (32314-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CROWELL, HARRY C NAME STREET ADDRESS STREET ADDRESS 17780 FITCH STE 200 IRVINE, CA 92614 CITY-SI-7IP CITY-ST-ZIP ☐ Channe ☐ Addition D ☐ Delete TITLE TITLE NAME CROWELL, ROSALYNN NAME 17780 FITCH STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE, CA 92614 DVSV ☐ Delete TITLE - Change - Addition - - -CROWELL, WALTER A NAME NAME STREET ADDRESS 17780 FITCH STE 200 STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92614** City-S1-7IP Delete TITLE Change ■ Addition D TITLE LANE, DAVID G NAME NAME STREET ADDRESS 17780 FITCH STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE, CA 92614 DV ☐ Delete TITLE Change ☐ Addition TITLE RHODES, DAVID H NAME NAME STREET ADDRESS 17780 FITCH STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE, CA 92614 TITLE ☐ Delete TITLE Change ☐ Addition KERRIGAN, DAVID L NAME NAME STREET ADDRESS STREET ADDRESS 17780 FITCH STE 200 CITY-ST-ZIP **IRVINE, CA 92614** 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAG OFFICER OR DIRECTOR

February 19,2004 (949) 263-334

FILED