2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F01000003224 03-01-2004 90050 006 ***150.00 PETER C. FOY & ASSOCIATES INSURANCE SERVICES. Principal Place of Business Mailing Address 21650 OXNARD STREET SUITE 1900 WOODLAND HILLS CA 91367 21650 OXNARD STREET SUITE 1900 WOODLAND HILLS CA 91367 2. Principal Place of Business 3. Mailing Address -same as above--sawe as abore-Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 95-4281021 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIQ CORPORATE SERVICES, INC. 526 E. PARK AVENUE, S-200 TALLAHASSEE FL 32301 -Street Address (P.O. Box Number is Not Acceptable) City 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 Signature, typed or printed name of registered agent and bits 4 applicable. (NOTE: Registered Agent signature regured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **CPST** 7ITLF Delete TITLE ☐ Change ☐ Addition FOY, PETER C NAME 21700 OXNARD STREET, SUITE 1700 STRIFFT ADDRESS STREET ADDRESS CITY-ST-ZIP WOODLAND HILLS CA 91367 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE Oetste ☐ Change TITLE ☐ Addition HALF NAME -- --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete DILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY, ST. 7/P TILE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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. 04 -703-805 SIGNATURE:

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 01, 2004 8:00 am