2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003224

FILED Jan 28, 2005 Secretary of State

Entity Name: PETER C. FOY & ASSOCIATES INSURANCE SERVICES, INC.

New Principal Place of Business: Current Principal Place of Business: 21650 OXNARD STREET SUITE 1900 WOODLAND HILLS, CA 91367 **Current Mailing Address: New Mailing Address:** 21650 OXNARD STREET SUITE 1900 WOODLAND HILLS, CA 91367 FEI Number: 95-4281021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HIQ CORPORATE SERVICES, INC. 526 E. PARK AVENUE, S-200 TALLAHASSEE, FL 32301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition CPST () Delete Name: FOY, PETER C Name: 21700 OXNARD STREET, SUITE 1700 Address: Address: City-St-Zip: WOODLAND HILLS, CA 91367 City-St-Zip:

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: PETER C. FOY CPST 01/28/2005