

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006233

FILED
Jan 15, 2004
Secretary of State

Entity Name: MBIA MUNISERVICES COMPANY

Current Principal Place of Business:

7335 N. PALM BLUFFS AVENUE
FRESNO, CA 93711

New Principal Place of Business:

Current Mailing Address:

3433 W SHAW AVE
FRESNO, CA 93711

New Mailing Address:

7335 N. PALM BLUFFS AVENUE
FRESNO, CA 93711

FEI Number: 13-3528885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: HERMAN, MARC
Address: 3433 W. SHAW AVENUE
City-St-Zip: FRESNO, CA 93711

Title: CFO () Delete
Name: CERUTTI, KEVIN
Address: 3433 W. SHAW AVENUE
City-St-Zip: FRESNO, CA

Title: CFO () Delete
Name: FERERRI, NICK
Address: 113 KING STREET
City-St-Zip: ARMONK, NY 10504

Title: S () Delete
Name: CULLEN, PAULINE
Address: 113 KING STREET
City-St-Zip: ARMONK, NY 10504

Title: AS () Delete
Name: ACKERMAN, NEIL
Address: 3433 W SHAW AVE
City-St-Zip: FRESNO, CA 93711

Title: T () Delete
Name: POPEJOY, ERIC
Address: 3433 W SHAW AVE
City-St-Zip: FRESNO, CA 93711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HERMAN, MARC
Address: 7335 N. PALM BLUFFS AVENUE
City-St-Zip: FRESNO, CA 93711

Title: CFO (X) Change () Addition
Name: CERUTTI, KEVIN
Address: 7335 N. PALM BLUFFS AVENUE
City-St-Zip: FRESNO, CA 93711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: ACKERMAN, NEIL
Address: 7335 N. PALM BLUFFS AVENUE
City-St-Zip: FRESNO, CA 93711

Title: T (X) Change () Addition
Name: POPEJOY, ERIC
Address: 7335 N. PALM BLUFFS AVNEUE
City-St-Zip: FRESNO, CA 93711

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: NEIL ACKERMAN

AS

01/15/2004

Electronic Signature of Signing Officer or Director

Date