

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000304

FILED  
Feb 10, 2004  
Secretary of State

Entity Name: PROTECTED INVESTORS OF AMERICA, INC.

## Current Principal Place of Business:

235 MONTGOMERY STREET  
#1050  
SAN FRANCISCO, CA 94104

## New Principal Place of Business:

## Current Mailing Address:

235 MONTGOMERY STREET  
#1050  
SAN FRANCISCO, CA 94104

## New Mailing Address:

FEI Number: 94-0784420      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: BUCHFINCK, RITA  
Address: 235 MONTGOMERY STREET, #1050  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: V ( ) Delete  
Name: HOESSL, DIANE  
Address: 235 MONTGOMERY STREET, #1050  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S ( ) Delete  
Name: MILLER, RAMON  
Address: 2680 BISHOP DR., # 206  
City-St-Zip: SAN RAMON, CA 94583

Title: T ( ) Delete  
Name: ARMSTEAD, JOHN  
Address: 235 MONTGOMERY ST., #1050  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: CD ( ) Delete  
Name: RIO, DONNA  
Address: 66 HAMILTON PLACE  
City-St-Zip: OAKLAND, CA 94612

Title: D ( ) Delete  
Name: KEELER, GEORGENE  
Address: 1833 STEINER STREET  
City-St-Zip: SAN FRANCISCO, CA 94115

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: MILLER, RAMON  
Address: 2680 BISHOP DR., # 206  
City-St-Zip: SAN RAMON, CA 94583

Title: CD/T (X) Change ( ) Addition  
Name: ARMSTEAD, JOHN  
Address: 235 MONTGOMERY ST., #1050  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: D (X) Change ( ) Addition  
Name: RIO, DONNA  
Address: 66 HAMILTON PLACE  
City-St-Zip: OAKLAND, CA 94612

Title: D (X) Change ( ) Addition  
Name: FORD, IRV  
Address: 1990 N. CALIFORNIA BLVD #340  
City-St-Zip: WALNUT CREEK, CA 94104

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: DIANE HOESSL

SVP

02/10/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

MAX CHRISTIANSEN, S  
1766 BONANZA STREET  
WALNUT CREEK, CA 94596

SHARON NASSTROM, D  
1900 N CALIFORNIA BLVD #340  
WALNUT CREEK, CA 94596