

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001354

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: THORNTON FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

9710 SCRANTON RD., SUITE 160  
SAN DIEGO, CA 921211744

## New Principal Place of Business:

## Current Mailing Address:

9710 SCRANTON RD., SUITE 160  
SAN DIEGO, CA 921211744

## New Mailing Address:

FEI Number: 33-0989677

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: CS ( ) Delete  
Name: BERNIER, MARK  
Address: 9710 SCRANTON RD., SUITE 160  
City-St-Zip: SAN DIEGO, CA 92121

Title: P ( ) Delete  
Name: DONATO, RALPH  
Address: 9710 SCRANTON RD., SUITE 160  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: BERNIER, MARK R CEO  
Address: 9710 SCRANTON RD., SUITE 160  
City-St-Zip: SAN DIEGO, CA 92121

Title: CFO (X) Change ( ) Addition  
Name: FISCHMAN, RUBEN CFO  
Address: 9710 SCRANTON RD., SUITE 160  
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC ( ) Change (X) Addition  
Name: HOUSE, DEVIN E VP-GC  
Address: 9710 SCRANTON RD., SUITE 160  
City-St-Zip: SAN DIEGO, CA 921211744

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: DEVIN E. HOUSE

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date