

# 2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 JUL 23 AM 6:57

DOCUMENT # F02000001354

1. Entity Name  
THORNTON FINANCIAL SERVICES, INC.



Principal Place of Business  
9710 SCRANTON RD., SUITE 160  
SAN DIEGO, CA 92121-1744

Mailing Address  
9710 SCRANTON RD., SUITE 160  
SAN DIEGO, CA 92121-1744

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

06292004 Chg-P CR2E034 (10/03)

4. FEI Number  
33-0989677

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Names:

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES  
NAME BERNIER, MARK R CEO ☐ Delete  
STREET ADDRESS 9710 SCRANTON RD., SUITE 160  
CITY-ST-ZIP SAN DIEGO, CA 92121

TITLE NAME  
STREET ADDRESS 500039859135 ☐ Change ☐ Addition  
CITY-ST-ZIP 08/04/04--01006--004 \*\*\$1.25

TITLE CFO ☒ Delete  
NAME FISCHMAN, RUBEN CFO  
STREET ADDRESS 9710 SCRANTON RD., SUITE 160  
CITY-ST-ZIP SAN DIEGO, CA 92121

TITLE NAME Stephen DuBose ☒ Change ☐ Addition  
STREET ADDRESS 9710 Scranton Road #160  
CITY-ST-ZIP San Diego CA 92121

TITLE SEC ☒ Delete  
NAME HOUSE, DEVIN E VP-GC  
STREET ADDRESS 9710 SCRANTON RD., SUITE 160  
CITY-ST-ZIP SAN DIEGO, CA 92121-1744

TITLE NAME Marshall E. Rosenberg ☒ Change ☐ Addition  
STREET ADDRESS 9710 Scranton Road #160  
CITY-ST-ZIP San Diego CA 92121

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Delete  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby 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 or 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/14/2004

858-362-8612

Date

Daytime Phone #

Mark Bernier, President/CEO

8/2/04