

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001354

FILED
Apr 07, 2005
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:

9710 SCRANTON ROAD
160
SAN DIEGO, CA 921211744

Current Mailing Address:

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

New Mailing Address:

9710 SCRANTON ROAD
160
SAN DIEGO, CA 921211744

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

Title: CFO () Delete
Name: DUBOSE, STEPHEN
Address: 9710 SCRANTON RD., SUITE 160
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC () Delete
Name: ROSENBERG, MARSHALL E VP-GC
Address: 9710 SCRANTON RD., SUITE 160
City-St-Zip: SAN DIEGO, CA 921211744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANATO, JEFFERY J COO
Address: 9710 SCRANTON RD., SUITE 160
City-St-Zip: SAN DIEGO, CA 92121

Title: EVP (X) Change () Addition
Name: ROSENBERG, MARSHALL E EVP-GC
Address: 9710 SCRANTON RD., SUITE 160
City-St-Zip: SAN DIEGO, CA 92121

Title: SEC (X) Change () Addition
Name: ROSENBERG, MARSHALL E EVP-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: JEFFERY J GRANATO

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date