

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90004 049 ***150.00

DOCUMENT # F02000001649					
1. Entity Name ECM INSURANCE SERVICES, INC.					
Principal Place of Business 120 HOWARD ST., STE. 220 SAN FRANCISCO, CA 94105			Mailing Address 120 HOWARD ST., STE. 220 SAN FRANCISCO, CA 94105		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07072004 Chg-P CR2E034 (10/03)	
4. FEI Number 94-3399986				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required.	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HEFFERNAN, FRANCIS M III 1350 CARLBACKE AVE., STE. 200 WALNUT CREEK, CA 94596	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANLEY, PATRICK 120 HOWARD ST., STE. 220 SAN FRANCISCO, CA 94105	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MARQUEZ, ZULMA 120 HOWARDS ST., STE. 220 SAN FRANCISCO, CA 94105	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEFCOURT, PAUL J 120 HOWARDS ST., STE. 220 SAN FRANCISCO, CA 94105	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Lefcourt, Paul ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Sebastiani, Dan ☐ Change ☒ Addition 1350 Carlback #350 Walnut Creek, CA 94596	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Rizzo, Carol ☐ Change ☒ Addition 1350 Carlback #150 Walnut Creek, CA 94596	
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: <i>Daniele Sebastiani</i> DANIELE SEBASTIANI 7/7/04 (925) 295-2512					