

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90050 039 ***150.00

DOCUMENT # F02000005369

1. Entity Name
**CONSOLIDATED ORANGE COUNTY INSURANCE
AGENCIES, INC**



Principal Place of Business
**18551 VON KARMAN AVE
STE 120
IRVINE, CA 92612**

Mailing Address
**18551 VON KARMAN AVE
STE 120
IRVINE, CA 92612**

40002454



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01102005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
33-0265734

Applied For
Not Applicable

Zip

Country

Zip

Country

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**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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 **D** ☐ Delete
NAME **PRENTISS, WILLIAM C**
STREET ADDRESS **4560 E. EISENHOWER CIRCLE**
CITY-ST-ZIP **ANAHEIM, CA 92809**

TITLE **D** ☐ Change ☒ Addition
NAME **Papistathis, James**
STREET ADDRESS **1913 E. 17th Street #213**
CITY-ST-ZIP **Santa Ana CA 92705**

TITLE **D** ☐ Delete
NAME **WALKER, ROBERT TALLEY**
STREET ADDRESS **1920 EAST 17TH ST STE. 130**
CITY-ST-ZIP **SANTA ANA, CA 92705**

TITLE **D** ☐ Change ☒ Addition
NAME **Freeman, Steven**
STREET ADDRESS **1216 N. Tustin St**
CITY-ST-ZIP **Orange CA 92667**

TITLE **P** ☐ Delete
NAME **LARSON, RANDALL GLENN**
STREET ADDRESS **18551 VON KARMAN AVE STE. 120**
CITY-ST-ZIP **IRVINE, CA 92612**

TITLE **D** ☒ Change ☐ Addition
NAME **Walker, Robert Talley**
STREET ADDRESS **2107 N Broadway #205**
CITY-ST-ZIP **Santa Ana, Ca 92705**

TITLE **P** ☐ Delete
NAME **ROHRER, ROBERT LELAND**
STREET ADDRESS **18551 VON KARMAN AVE STE. 120**
CITY-ST-ZIP **IRVINE, CA 92612**

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

TITLE **S** ☐ Delete
NAME **MC FARLAND, RUSSELL DUANE**
STREET ADDRESS **18551 VON KARMAN AVE STE. 120**
CITY-ST-ZIP **IRVINE, CA 92612**

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

TITLE **T** ☒ Delete
NAME **FREEMAN, LEONARD EDWARD**
STREET ADDRESS **1920 EAST 17TH ST. STE. 130**
CITY-ST-ZIP **SANTA ANA, CA 92705**

TITLE ☐ Change ☐ Addition
NAME
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

Date

Daytime Phone #

1/10/05 949/862-4900 x226