

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 24, 2005 8:00 am**  
**Secretary of State**

01-24-2005 90050 039 \*\*\*150.00

**DOCUMENT # F99000003136**

1. Entity Name  
**MOUNTAIN STATES INSURANCE SERVICES,  
INCORPORATED**



Principal Place of Business  
**7202 EAST ROSEWOOD STREET, SUITE 200  
TUCSON, AZ 85710**

Mailing Address  
**7202 EAST ROSEWOOD STREET, SUITE 200  
TUCSON, AZ 85710**

**50005612**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**86-0290675**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VD  
TOUCHE', CHARLES A  
5521 E. EXETER BLVD.  
PHOENIX, AZ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
TOUCHE', STEVEN D  
6256 PASEO TIERRA ALTA  
TUCSON, AZ 85715 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVP  
DHUEY, JOSEPH C  
5635 E. PASEO CIMMARRON  
TUCSON, AZ ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
SHEARMAN, JOHN L  
5621 E SUTLER LANE  
TUCSON, AZ 85712 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GOTZINGER, GORDON R  
2428 E PUEBLO AVE  
MESA, AZ 85204 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
TOUCHE', STEVEN D  
6256 PASEO TIERRA ALTA  
TUCSON, AZ 85715 ☒ Change ☐ Addition

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
ADELBERG, DOUGLAS A  
986 W. LOST DUTCHMAN PLACE  
TUCSON, AZ 85737 ☐ Change ☒ Addition

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:

Joseph C. Dhuey

01.13.05

520/722-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
~~#F99000003136~~  
50005612  
MOUNTAIN STATES

ADMINISTRATIVE SERVICES

7202 EAST ROSEWOOD • P.O. BOX 32709 • TUCSON, ARIZONA 85751-2709  
(520) 722-0811 • FAX (520) 722-7127

January 18, 2005

Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Reference: Mountain States Insurance Services, Inc.  
Document #F99000003136

Dear Clerk,

As instructed attached are the following items:

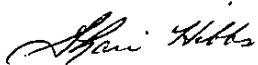
- 1) Completed and signed 2005 For Profit Corporation Annual Report
- 2) Mountain States Administrative Services check #00002415 for the amount of \$150.00 payable to Florida Dept of State

Please mark your records to reflect receipt of Mountain States Insurance Services' Annual Report and check.

If you have any questions or require any additional information, please contact me. My direct line is 520/722-7221. Or, my email address is [shibbs@lovitt-touche.com](mailto:shibbs@lovitt-touche.com).

Thank you for your time and attention.

Sincerely,



Shari Hibbs  
Licensing/Surplus Lines  
Lovitt & Touché, Inc.  
/sh

Attachments