

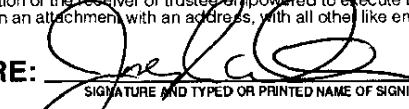


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 8:00 am
Secretary of State

01-21-2004 90009 028 ***150.00

| | | | | | |
|---|--|---|---|--|--|
| DOCUMENT # F99000003137 1. Entity Name LOVITT AND TOUCHE', 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 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | 3. Mailing Address P O Box 32702 Suite, Apt. #, etc. | |  | |
| City & State | | City & State Tucson, Arizona | | 4. FEI Number 86-0490754 | |
| Zip 85751-2702 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 After May 1, 2004 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C TOUCHE', CARLOS G 6205 E. MIRAMAR TUCSON, AZ | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Harrison, Patricia M 6437 E. Hobart Mesa, AZ 85205 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CDT TOUCHE', CHARLES A 5521 E. EXETER BLVD. PHOENIX, AZ 85018 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Imwalle, Brian D 10290 E. Gelding Dr. Scottsdale, AZ 85259 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD TOUCHE', STEVEN D 6256 PASEO TIERRA ALTA TUCSON, AZ 85715 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Regan, Susan A 7678 E. Dayview Cir Tucson, AZ 85750 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD DHUEY, JOSEPH C 5635 E. PASEO CIMARRON TUCSON, AZ 85750 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GOTZINGER, GORDON R 2310 E. GLENCOVE CIRCLE MESA, AZ | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GREGG, PATRICIA 7202 E ROSEWOOD TUCSON, AZ 85710 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date 01-16-04 Daytime Phone # 520/722-3000 | | |

Attachment B
Lovitt & Touché Inc., an Arizona Corporation
Officers & Directors as of December 16, 2003

Title
Name
Street Address
City, State, Zip

C/D
 Carlos Gustavo Touché
 6205 E. Miramar Dr.
 Tucson, AZ 85715

CEO/D
 Charles A. Touché
 5521 E Exeter
 Phoenix, AZ 85018

P/S/T/D
 Steven David Touché
 6256 Paseo Tierra Alta
 Tucson, AZ 85715

SVP/D
 Gordon Ray Gotzinger
 2526 E Edgewood Ave.
 Mesa, AZ 85213

VP
 William David Charles
 3212 E. Eva Street
 Phoenix, AZ 85028

SVP/D
 Joseph Charles Dhuey
 5635 E Paseo Cimarron
 Tucson, AZ 85750

SVP/D
 John Leroy Shearman
 5621 E Sutler Lane
 Tucson, AZ 85712

VP
 George Michael Ketcham
 13388 W. Alvarado Drive
 Goodyear, AZ 85338

VP
 Michael Edward Cody
 4126 E. Medlock Drive
 Phoenix, AZ 85018

Title
Name
Street Address
City, State, Zip

VP/D
 Mary Katherine Krugman
 4373 E Samantha Dr.
 Tucson, AZ 85712

SVP
 Percy Edwin Hancock
 102 N. 800 East
 Taylor, AZ 85939

VP
 Rory John Riley
 5127 N. Placita Diaz
 Tucson, AZ 85718

VP
 Monti Aubrey Hancock
 3351 Porter Lane
 Heber, AZ 85928

VP
 Susan Ann Regan
 7678 E. Dayview Cir.
 Tucson, AZ 85750

VP
 Dennis Michael Tsonis
 9409 N. Arroya Vista Drive W.
 Phoenix, AZ 85028

SVP/D
 David Mark Wilder
 10050 E. Jenan Drive
 Scottsdale, AZ 85260

CFO
 Gail Yvonne Craig-Jager
 12041 E. Jefsumark Circle
 Tucson, AZ 85749

VP
 Patricia Mary Harrison
 6437 E. Hobart
 Mesa, AZ 85205

Title
Name
Street Address
City, State, Zip

VP
 Brian David Imwalle
 10890 E. Gelding Dr.
 Scottsdale, AZ 85259



Lovitt & Touché Inc.

Attachments

44003323

January 16, 2004

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

Reference: Lovitt & Touché, Inc.
Document #F99000003137
86-0490754

Dear Clerk:

As instructed, enclosed are the following items:

- 1) Completed, signed and dated 2004 For Profit Corporation Annual Report
- 2) Current Schedule of Lovitt & Touché's Officers & Directors – please note the deletion of Patrick A. Swingle, former Senior Vice President and Director, and Patricia Gregg, former Vice President
- 3) Lovitt & Touché's check #00004646 for the amount of \$150.00 payable to State of Florida Dept of State

Please keep Lovitt & Touché's Certificate of Authority in effect.

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.

Sincerely,

Shari Hibbs
Licensing/Surplus Lines
/sh

Enclosures