


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2005 8:00 am
Secretary of State

01-20-2005 90028 012 ***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 PO BOX 32702 TUCSON, AZ 85751
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40003689



2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01042005 Chg-P CR2E034 (10/03)

4. FEI Number 86-0490754	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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
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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, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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 checked="" 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	CDT TOUCHE', CHARLES A 5521 E. EXETER BLVD. PHOENIX, AZ 85018 <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	PSD TOUCHE', STEVEN D 6256 PASEO TIERRA ALTA TUCSON, AZ 85715 <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 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 checked="" 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	V HARRISON, PATRICIA MR 6437 E HOBART MESA, AZ 85205 <input 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, Sr. V Pres 1/14/05 520/722-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Lovitt Touche', Inc.
Officers Directors as of 10/31/04

40003689
F99000003137

OFFICERS AND DIRECTORS		OFFICERS AND DIRECTORS	
Title	C/D	Title	V
Name	Touché, Charles A.	Name	Charles, William D.
Street Address	5521 E. Exeter	Street Address	3212 E. Eva Street
City, State, Zip	Phoenix, AZ 85018	City, State, Zip	Phoenix, AZ 85028
Title	P/S/T/D	Title	V/D
Name	Touché, Steven D.	Name	Wilder, David M.
Street Address	6256 Paseo Tierra Alta	Street Address	10050 E. Jenan Drive
City, State, Zip	Tucson, AZ 85715	City, State, Zip	Scottsdale, AZ 85260
Title	V/D	Title	V
Name	Dhuey, Joseph C.	Name	Ketcham, George M.
Street Address	5635 E. Paseo Cimarron	Street Address	13388 W. Alvarado Drive
City, State, Zip	Tucson, AZ 85750	City, State, Zip	Goodyear, AZ 85338
Title	V/D	Title	V
Name	Shearman, John L.	Name	Cody, Michael E.
Street Address	5621 E. Sutler Lane	Street Address	4126 E. Medlock Drive
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Phoenix, AZ 85018
Title	V/D	Title	CFO
Name	Krugman, Mary Katherine	Name	Craig-Jager, Gail Y.
Street Address	4373 E. Samantha Drive	Street Address	12041 E. Jefsumark Circle
City, State, Zip	Tucson, AZ 85712	City, State, Zip	Tucson, AZ 85749
Title	V	Title	V
Name	Hancock, Percy E.	Name	Harrison, Patricia M.
Street Address	102 N. 800 East*	Street Address	6437 E. Hobart
City, State, Zip	Taylor, AZ 85939	City, State, Zip	Mesa, AZ 85025
Title	V	Title	V
Name	Riley, Rory J.	Name	Imwalle, Brian D.
Street Address	5127 N. Placita Diaz	Street Address	16070 N. 113th Way
City, State, Zip	Tucson, AZ 85718	City, State, Zip	Scottsdale, AZ 85255
Title	V	Title	V
Name	Hancock, Monti A.	Name	Regan, Susan A.
Street Address	3351 E. Porter Lane**	Street Address	6502 N. Calle Lottie
City, State, Zip	Taylor, AZ 85928	City, State, Zip	Tucson, AZ 85718
Title	V	Title	V
Name	Tsonis, Dennis M.	Name	Adelberg, Douglas A.
Street Address	9409 N. Arroyo Vista Drive W.	Street Address	986 W. Lost Dutchman Place
City, State, Zip	Phoenix, AZ 85028	City, State, Zip	Tucson, AZ 85737

*No mail delivery to this address.
Use P O Box 338
Taylor, AZ 85939

**No mail delivery to this address.
Use P O Box 402
Taylor, AZ 85928