

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27185

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: HOLMES & NARVER, INC.

## Current Principal Place of Business:

999 TOWN & COUNTRY ROAD  
ORANGE, CA 92868 US

## New Principal Place of Business:

515 SOUTH FLOWER STREET  
4TH FLOOR  
LOS ANGELES, CA 90071 US

## Current Mailing Address:

999 TOWN & COUNTRY ROAD  
ORANGE, CA 92868 US

## New Mailing Address:

515 SOUTH FLOWER STREET  
4TH FLOOR  
LOS ANGELES, CA 90071 US

FEI Number: 95-1599514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SMITH, CRAIG B  
Address: 999 TOWN & COUNTRY RD  
City-St-Zip: ORANGE, CA 928684786

Title: VPAS ( ) Delete  
Name: SMITH, DOUGLAS D  
Address: 999 TOWN AND COUNTRY RD.  
City-St-Zip: ORANGE, CA

Title: VPCT ( ) Delete  
Name: DESLATT, DENNIS A  
Address: 999 TOWN AND COUNTRY RD  
City-St-Zip: ORANGE, CA

Title: VPCO ( ) Delete  
Name: JOLDERSMA, THOMAS A  
Address: 515 S FLOWER STREET  
City-St-Zip: LOS ANGELES, CA 90071

Title: ASVP ( ) Delete  
Name: BOVAL, LAWRENCE  
Address: 999 TOWN & COUNTRY RD  
City-St-Zip: ORANGE, CA

Title: V ( ) Delete  
Name: STEINKE, PAUL D  
Address: 999 TOWN & COUNTRY RD  
City-St-Zip: ORANGE, CA 92868

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: LANDY, RAYMOND A  
Address: 515 SOUTH FLOWER STREET  
City-St-Zip: LOS ANGELES, CA 90071

Title: DVP (X) Change ( ) Addition  
Name: SMITH, DOUGLAS D  
Address: 999 TOWN AND COUNTRY RD.  
City-St-Zip: ORANGE, CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVP (X) Change ( ) Addition  
Name: BOVAL, LAWRENCE  
Address: 999 TOWN & COUNTRY RD  
City-St-Zip: ORANGE, CA

Title: SVP (X) Change ( ) Addition  
Name: MILLER, ROBYN L  
Address: 515 SOUTH FLOWER STREET  
City-St-Zip: LOS ANGELES, CA 90071

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBYN L. MILLER

SVP

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date