

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27185

Entity Name: HOLMES & NARVER, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

999 TOWN & COUNTRY ROAD
ORANGE, CA 92868 US

Current Mailing Address:

999 TOWN & COUNTRY ROAD
ORANGE, CA 92868 US

New Principal Place of Business:

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