

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013349

FILED
Apr 21, 2005
Secretary of State

Entity Name: R. H. TOURTELOT COMPANY

Current Principal Place of Business:

1333 LA PAZ STREET
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

196 TECHNOLOGY DR STE D
IRVINE, CA 97618

New Mailing Address:

1115 QUAIL MEADOW
IRVINE, CA 92603

FEI Number: 33-0687177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOURTELOT, RICHARD H
1333 LA PAZ STREET
PENSACOLA, FL 32506 US

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: D () Delete
Name: TOURTELOT, RICHARD H
Address: 1333 LA PAZ STREET
City-St-Zip: PENSACOLA, FL 32506

Title: DV () Delete
Name: TOURTELOT, LISA M
Address: 196 TECHNOLOGY DR STE D
City-St-Zip: IRVINE, CA 92618

Title: S () Delete
Name: ANDERSON, JENNIFER C
Address: 196 TECHNOLOGY DR STE D
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: TOURTELOT, LISA M
Address: 1115 QUAIL MEADOW
City-St-Zip: IRVINE, CA 92603

Title: S (X) Change () Addition
Name: ANDERSON, JENNIFER C
Address: 1115 QUAIL MEADOW
City-St-Zip: IRVINE, CA 92603

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: RICHARD TOURTELOT

D

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date