## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Aug 20, 2004 08:00 AM Secretary of State **DOCUMENT # P96000058558** PICO INVESTMENTS, INC. Principal Place of Business Mailing Address 1543 7TH STREET 1543 7TH STREET SUITE 202 SUITE 202 SANTA MONICA, CA 90401 SANTA MONICA, CA 90401 No Chg-P 08052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95,4591659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROCH, ERI DO NOT WRITE 3138 COMMODORE PLAZA SUITE 313 IN THIS SPACE MIAMI, FL 33133 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 Signature, typed or printed name of registered egent and title 7 applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS HITLE KROCH, ERI NAME STREET ADDRESS 1543 7TH STREET SUITE 202 U00000170491 SANTA MONICA, CA 90401 CHTY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RILE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-51-70 TITLE NAME STREET ADDRESS CATY - ST - 218

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,9.07(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 shell-flave 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an addressy with all other like empowered.

**FILED**