

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003274

FILED
Mar 24, 2005
Secretary of State

Entity Name: PACIFIC GLOBAL FUND DISTRIBUTORS, INC.

Current Principal Place of Business:

206 N. JACKSON STREET, SUITE 301
GLENDALE, CA 91206

New Principal Place of Business:

Current Mailing Address:

206 N. JACKSON STREET, SUITE 301
GLENDALE, CA 91206

New Mailing Address:

FEI Number: 95-4378770 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORSHAM, BECKY
900 WINDERLEY PLACE, SUITE 126
MAITLAND, FL 32751 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: PC () Delete
Name: HENNING, GEORGE A
Address: 206 N. JACKSON STREET, SUITE 301
City-St-Zip: GLENDALE, CA 91206

Title: VSD () Delete
Name: HANSON, THOMAS H
Address: 3525 LOS PINOS DRIVE
City-St-Zip: SANTA BARBARA, CA 93105

Title: TD () Delete
Name: KELLEY, BARBARA A
Address: 206 N. JACKSON STREET, SUITE 301
City-St-Zip: GLENDALE, CA 91206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: HENNING, GEORGE A
Address: 206 N. JACKSON STREET, SUITE 301
City-St-Zip: GLENDALE, CA 91206

Title: PD (X) Change () Addition
Name: HANSON, THOMAS H
Address: 3525 LOS PINOS DRIVE
City-St-Zip: SANTA BARBARA, CA 93105

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

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: GEORGE A. HENNING

C

03/24/2005

Electronic Signature of Signing Officer or Director

_____ Date