

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003301

FILED  
Jan 31, 2005  
Secretary of State

**Entity Name:** PACIFIC INTERCULTURAL EXCHANGE U.S.A., INC.

**Current Principal Place of Business:**

402 WEST BROADWAY, SUITE 1910  
SAN DIEGO, CA 92101

**New Principal Place of Business:**

1010 PROSPECT  
SUITE 300  
LA JOLLA, CA 92037

**Current Mailing Address:**

402 WEST BROADWAY, SUITE 1910  
SAN DIEGO, CA 92101

**New Mailing Address:**

1010 PROSPECT  
SUITE 300  
LA JOLLA, CA 92037

**FEI Number:** 51-0176321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHELL, KAREN  
1410 GARVIN CT.  
CANTONMENT, FL 32533 US

**Name and Address of New Registered Agent:**

SHELL, KAREN  
2478 TRAILWOOD DR.  
CANTONMENT, FL 32533 US

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:

01/31/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: GRANT, J. GEOFF  
Address: 350 S. GRAND, 27TH FL  
City-St-Zip: LOS ANGELES, CA 90071

Title: D ( ) Delete  
Name: GAGLIONE, ROBERT J  
Address: 600 B. STREET, SUITE 2260  
City-St-Zip: SAN DIEGO, CA 92101

Title: PD ( ) Delete  
Name: PACURAR, GUY V  
Address: 402 W. BROADWAY, SUITE 1910  
City-St-Zip: SAN DIEGO, CA 92101

Title: S ( ) Delete  
Name: DOTY, JOHN M  
Address: 402 W. BROADWAY, SUITE 1910  
City-St-Zip: SAN DIEGO, CA 92101

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: GAGLIONE, ROBERT J  
Address: 750 B STREET, SUITE 3401  
City-St-Zip: SAN DIEGO, CA 92101

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUY V. PACURAR FOR PIE

MR.

01/31/2005

Electronic Signature of Signing Officer or Director

Date