

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90014 030 ***150.00

32061011



01262004 Chg-P CR2E034 (10/03)

4. FEI Number
33-0628740

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CD ☒ Delete
NAME SABIN, GARY B
STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300
CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE D ☒ Delete
NAME MUIR, RICHARD B
STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300
CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE PCOO ☒ Delete
NAME BULLICK, GRAHAM R
STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300
CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE V ☒ Delete
NAME BURTON, MARK T
STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300
CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE CFO ☒ Delete
NAME NAKAGAWA, JAMES
STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300
CITY-ST-ZIP SAN DIEGO, CA 92128

TITLE V ☐ Delete
NAME VISCONI, JOHN
STREET ADDRESS 17140 BERNARDO CENTER DRIVE, SUITE 300
CITY-ST-ZIP SAN DIEGO, CA 92128

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D+CEO ☒ Change ☐ Addition
NAME Jack McGarry
STREET ADDRESS 17140 Bernardo Ctr. Dr. #300
CITY-ST-ZIP San Diego, CA 92128

TITLE D ☐ Change ☒ Addition
NAME James Cahill
STREET ADDRESS 7979 Ivanhoe, Ste. 520
CITY-ST-ZIP La Jolla, CA 92037

TITLE COO+S ☒ Change ☐ Addition
NAME Robert Siordia
STREET ADDRESS 17140 Bernardo Ctr. Dr. #300
CITY-ST-ZIP San Diego, CA 92128

TITLE D ☐ Change ☒ Addition
NAME Murray Galinson
STREET ADDRESS 7979 Ivanhoe, #520
CITY-ST-ZIP La Jolla, CA 92037

TITLE CFO ☒ Change ☐ Addition
NAME Jeffrey Fisher
STREET ADDRESS 17140 Bernardo Ctr. Dr. #300
CITY-ST-ZIP San Diego, CA 92128

TITLE D ☐ Change ☒ Addition
NAME Keene Wolcott
STREET ADDRESS 4545 North Lane
CITY-ST-ZIP Del Mar, CA 92014

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert Siordia, Secretary

858-675-9400