

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002328

FILED
Apr 30, 2004
Secretary of State

Entity Name: TCL INTEGRATED MARKETING INC.

Current Principal Place of Business:

3785 N.W. 82ND AVENUE, SUITE 211
MIAMI, FL 33166

New Principal Place of Business:

2401 MICHELSON DRIVE
220
IRVINE, CA 92612 US

Current Mailing Address:

3785 N.W. 82ND AVENUE, SUITE 211
MIAMI, FL 33166

New Mailing Address:

2401 MICHELSON DRIVE
220
IRVINE, CA 92612 US

FEI Number: 95-4812343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DAO LIANG
3785 N.W. 82ND AVENUE, SUITE 211
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONG, THOMAS H.
16215 SW 36TH DRIVE
MIRAMAR, FL 33027 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: THOMAS H. GONG

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: CHEN, DAO LIANG
Address: 3785 N.W. 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: AHN, MYUNG JUN
Address: 3785 N.W. 82ND AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: YAN, YONG
Address: 2401 MICHELSON DRIVE SUITE 220
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change () Addition
Name: CHOY, WAI FUNG
Address: 2401 MICHELSON DRIVE SUITE 220
City-St-Zip: IRVINE, CA 92612

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: WAI FUNG CHOY

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date