

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003252

FILED
Aug 17, 2005
Secretary of State

Entity Name: TIMCOR EXCHANGE CORPORATION

Current Principal Place of Business:

5995 S. SEPULVEDA BLVD. 3RD FLOOR
CULVER CITY, CA 90230

New Principal Place of Business:

Current Mailing Address:

5995 S. SEPULVEDA BLVD. 3RD FLOOR
CULVER CITY, CA 90230

New Mailing Address:

FEI Number: 95-3397933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

08/17/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HARRIS, TIMOTHY S
Address: 11500 W OLYMPIC BLVD, #425
City-St-Zip: LOS ANGELES, CA 90064

Title: VP () Delete
Name: MONROE, LINDA
Address: 11500 W. OLYMPIC BLVD., STE. 425
City-St-Zip: LOS ANGELES, CA 90064

Title: S () Delete
Name: HARRIS, ARON J
Address: 11500 W. OLYMPIC BLVD., STE. 425
City-St-Zip: LOS ANGELES, CA 90064

Title: T () Delete
Name: JOHNSON, GREGORY
Address: 11500 W. OLYMPIC BLVD., STE. 425
City-St-Zip: LOS ANGELES, CA 90064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, TIMOTHY S
Address: 5995 S. SEPULVEDA BLVD. 3RD FLOOR
City-St-Zip: CULVER CITY, CA 90230

Title: V (X) Change () Addition
Name: MONROE, LINDA
Address: 5995 S. SEPULVEDA BLVD. 3RD FLOOR
City-St-Zip: CULVER CITY, CA 90230

Title: S (X) Change () Addition
Name: SANCHEZ, RICHARD
Address: 8105 IRVINE CENTER DRIVE, 15TH FLOOR
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: GORDON, STEPHEN H
Address: 8105 IRVINE CENTER DRIVE, 15TH FLOOR
City-St-Zip: IRVINE, CA 92618

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: RICHARD A. SANCHEZ

Electronic Signature of Signing Officer or Director

S

08/17/2005

Date