

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005561

FILED
Sep 17, 2004
Secretary of State

Entity Name: FAIRMARK PROPERTIES, INC.

Current Principal Place of Business:

5510 MOREHOUSE DR., STE. 200
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

5510 MOREHOUSE DR., STE. 200
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0775354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: BOSLER, JAMES L
Address: 2045 S. HWY. 360, STE. 250
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: PD () Delete
Name: HASHIOKA, CHRISTOPHER E
Address: 5510 MOREHOUSE DR., STE. 200
City-St-Zip: SAN DIEGO, CA 92121

Title: D () Delete
Name: HENRY, JOHN
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: FOSTER, MICHAEL
Address: 1585 BROADWAY
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: JONES, GLENN D
Address: 2045 S. HWY. 360, STE. 250
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: ST () Delete
Name: HRIBAR, JAMES A
Address: 5510 MOREHOUSE DR., STE. 200
City-St-Zip: SAN DIEGO, CA 92121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SWANSON, RICHARD
Address: 5510 MOREHOUSE DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92121

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

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

SIGNATURE: RICHARD SWANSON

VP

09/17/2004

Electronic Signature of Signing Officer or Director

Date