

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001100

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: PACIFIC AMERICAN PROPERTY EXCHANGE CORPORATION

## Current Principal Place of Business:

17911 VON KARMAN, STE. 300  
IRVINE, CA 93110

## New Principal Place of Business:

50 CALIFORNIA STREET  
SUITE 3550  
SAN FRANCISCO, CA 94111

## Current Mailing Address:

17911 VON KARMAN, STE. 300  
IRVINE, CA 93110

## New Mailing Address:

17911 VON KARMAN, STE. 300  
IRVINE, CA 92614

FEI Number: 33-0538178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: STINSON, ALAN L  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: CEOD ( ) Delete  
Name: QUIRK, RAYMOND R  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: D ( ) Delete  
Name: WILLEY, FRANK P  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: D ( ) Delete  
Name: FOLEY, WILLIAM P II  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: VPS ( ) Delete  
Name: VELEZ, JR., FERNANDO  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: P ( ) Delete  
Name: BUTLER, RADAH  
Address: 300 MONTGOMERY ST., STE. 650  
City-St-Zip: SAN FRANCISCO, US 94104 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STINSON, ALAN L  
Address: 601 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: CEOD (X) Change ( ) Addition  
Name: QUIRK, RAYMOND R  
Address: 601 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D (X) Change ( ) Addition  
Name: WILLEY, FRANK P  
Address: 601 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: D (X) Change ( ) Addition  
Name: FOLEY, WILLIAM P II  
Address: 601 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: SVPS (X) Change ( ) Addition  
Name: JOHNSON, TODD C  
Address: 601 RIVERSIDE AVE  
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: P (X) Change ( ) Addition  
Name: BUTLER, RADAH  
Address: 50 CALIFORNIA STREET, STE 3550  
City-St-Zip: SAN FRANCISCO, US 94111 US

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: TODD C. JOHNSON (MMB)

SVPS

03/16/2004

Electronic Signature of Signing Officer or Director

Date