

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003388

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: PACIFIC SHORE FUNDING INC.

## Current Principal Place of Business:

23046 AVENIDA DE LA CARLOTA  
SUITE 656  
LAGUNA HILLS, CA 92653

## New Principal Place of Business:

## Current Mailing Address:

23046 AVENIDA DE LA CARLOTA  
SUITE 656  
LAGUNA HILLS, CA 92653

## New Mailing Address:

FEI Number: 33-0352433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: SECR ( ) Delete  
Name: WOLFE, TERRY  
Address: 22391 BAYBERRY  
City-St-Zip: MISSION VIEJO, CA 92692

Title: EVPF ( ) Delete  
Name: KO, LI-LIN  
Address: 16 BELLA ROSA  
City-St-Zip: IRVINE, CA 92620

Title: PCOB ( ) Delete  
Name: EATON, EDWARD F  
Address: 626 A CLUBHOUSE DRIVE  
City-St-Zip: NEWPORT BEACH, CA 92336

Title: TCFO ( ) Delete  
Name: CAUGHMAN, DOREEN R  
Address: 1302 CALLE ALCAZAR  
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VP ( ) Delete  
Name: GROE, ROBIN  
Address: 14 BIG DIPPER COURT  
City-St-Zip: NEWPORT BEACH, CA 92663

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: WOLFE, TERRANCE J DIRECTO  
Address: 23046 AVENIDA DE LA CARLOTA, #656  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: SECR (X) Change ( ) Addition  
Name: MARTIN, DALE A SECRETA  
Address: 23046 AVENIDA DE LA CARLOTA, # 656  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: PCOB (X) Change ( ) Addition  
Name: EATON, EDWARD F  
Address: 23046 AVENIDA DE LA CARLOTA, #656  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: TCFO (X) Change ( ) Addition  
Name: CAUGHMAN, DOREEN R  
Address: 23046 AVENIDA DE LA CARLOTA, #656  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: VP (X) Change ( ) Addition  
Name: GROE, ROBIN  
Address: 23046 AVENIDA DE LA CARLOTA, #656  
City-St-Zip: LAGUNA HILLS, CA 92653

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: EDWARD F. EATON

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date