2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # F99000000480 TRIMARK RAYGAL, INC. Principal Place of Susiness Mailing Address 2719 WHITE RD. 2719 WHITE RD. IRVINE, CA 92614 IRVINE, CA 92614 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-2707389 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent gyaykalashgalatanının guserasaasifi ir giiinasiya DO NOT WRITE CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (\$CTE. Registered Agent agrature required when reinstating) Signature, typed or profed game of registered agent and title 4 applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TOTLE MERVIS, JACK H NAME 2719 WHITE RD STREET ADDRESS **IRVINE, CA 92614** C/TY-ST-ZIP THE RUDOLPH, RICHARD A NAME ONE ROCKEFELLER STE. 1722 STREET ADDRESS CATY-57-2P NEW YORK, NY TITLE NAME PARKER, STEVEN W STREET ADDRESS 2719 WHITE RD. DO NOT WRITE CITY-ST-ZIP **IRVINE, CA 92614** IN THIS SPACE NAME SMITH, ERIC D STREET ADDRESS 2719 WHITE RD.

12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ENTY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE NAME STREET ADDRESS C/1Y-51-Z/P

IRVINE, CA 92614

HALLETT, DIRK

2719 WHITE RD.

IRVINE, CA 92614

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