

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02772

FILED
Mar 29, 2004
Secretary of State

Entity Name: WIMBERLY ALLISON TONG & GOO, INC.

Current Principal Place of Business:

700 BISHOP ST
#1800
HONOLULU, HI 96813 US

New Principal Place of Business:

Current Mailing Address:

700 BISHOP ST
#1800
HONOLULU, HI 96813 US

New Mailing Address:

FEI Number: 99-0103772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PVD () Delete
Name: HOLECEK, RONALD J
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VDC () Delete
Name: CHUN, MICHAEL M.S.
Address: 2260 UNIVERISTY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VTSD () Delete
Name: CHAR, SIDNEY C. L.
Address: 700 BISHOP STREET 1800
City-St-Zip: HONOLULU, HI 92660

Title: VDM () Delete
Name: COGHILL, GREGORY
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VDM () Delete
Name: RUSSELL, THOMAS N
Address: ALEXANDRA HOUSE, 6 LITTLE PORTLAND STREET
City-St-Zip: LONDON ENGLAND, UK W1W7JE

Title: VD () Delete
Name: WOLFF, HOWARD J
Address: 700 BISHOP STREET, SUITE 1800
City-St-Zip: HONOLULU, HI 96813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLECEK, RONALD J
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VDC (X) Change () Addition
Name: CHUN, MICHAEL M.S.
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V (X) Change () Addition
Name: CHAR, SIDNEY C.L.
Address: 700 BISHOP STREET, #1800
City-St-Zip: HONOLULU, HI 96813

Title: VDT (X) Change () Addition
Name: COGHILL, GREGORY
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

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

Title: V (X) Change () Addition
Name: WOLFF, HOWARD J
Address: 700 BISHOP STREET, SUITE 1800
City-St-Zip: HONOLULU, HI 96813

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: RONALD MITORI

V

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN ELLIOTT, V
ALEXANDRA HOUSE
6 LITTLE PORTLAND STREET
LONDON W1W 7JE, ENGLAND

DONALD G. LEE, V
700 BISHOP STREET, #1800
HONOLULU, HI 96813

GERALD L. ALLISON, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

DONALD W.Y. GOO, V
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HONOLULU, HI 96813

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2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

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2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

ROBERT M. PAYAN, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

ILUSTRE V. ESTRELLA, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

RONALD O. VAN PELT, VD
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

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2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

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2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

DAVID MOORE, VM
700 BISHOP STREET, #1800
HONOLULU, HI 96813

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