

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000265

Entity Name: CORD PARTNERS, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

300 SOUTH HYDE PARK AVE.
SUITE 220
TAMPA, FL 33606

Current Mailing Address:

300 SOUTH HYDE PARK AVE.
SUITE 220
TAMPA, FL 33606

New Principal Place of Business:

10940 WILSHIRE BOULEVARD
6TH FLOOR
LOS ANGELES, CA 90024

New Mailing Address:

10940 WILSHIRE BOULEVARD
6TH FLOOR
LOS ANGELES, CA 90024 US

FEI Number: 65-1167067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHISLER, MATTHEW L
300 S. HYDE PARK AVE
SUITE 220
TAMPA, FL 33606 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: CEO () Delete
Name: SCHISLER, MATTHEW L
Address: 124 S. CARSON ROAD
City-St-Zip: BEVERLY HILLS, CA 90211

Title: VP () Delete
Name: FLINN, STEPHANIE A
Address: 124 S. CARSON ROAD
City-St-Zip: BEVERLY HILLS, CA 90211

Title: VP () Delete
Name: WEAVER, GREG
Address: 300 S. HYDE PARK AVE., SUITE 220
City-St-Zip: TAMPA, FL 33606

Title: VP (X) Delete
Name: FITZPATRICK, LAURA
Address: 1790 GREEN STREET
City-St-Zip: SAN FRANCISCO, CA 94123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SCHISLER, STEPHANIE A
Address: 124 S. CARSON ROAD
City-St-Zip: BEVERLY HILLS, CA 90211

Title: VP (X) Change () Addition
Name: FITZPATRICK, LAURA
Address: 10940 WILSHIRE BOULEVARD, 6TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

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: MATTHEW L. SCHISLER

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date