

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000265

Entity Name: CORD PARTNERS, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

10940 WILSHIRE BOULEVARD
6TH FLOOR
LOS ANGELES, CA 90024

Current Mailing Address:

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

New Principal Place of Business:

9000 W. SUNSET BLVD.
SUITE 400
WEST HOLLYWOOD, CA 90069 US

New Mailing Address:

9000 W. SUNSET BLVD.
SUITE 400
WEST HOLLYWOOD, CA 90069 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:

SCHISLER, MATTHEW L
9000 W. SUNSET BLVD.
SUITE 400
WEST HOLLYWOOD, FL 90069 US

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: MATTHEW L. SCHISLER

06/22/2005

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: SCHISLER, STEPHANIE A
Address: 124 S. CARSON ROAD
City-St-Zip: BEVERLY HILLS, CA 90211

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHISLER, MATTHEW L
Address: 776 FIRENZE AVE.
City-St-Zip: LOS ANGELES, CA 90046

Title: COO (X) Change () Addition
Name: SCHISLER, STEPHANIE A
Address: 776 FIRENZE AVE.
City-St-Zip: LOS ANGELES, CA 90046

Title: CFO (X) Change () Addition
Name: SMITH, SANDRA
Address: 9000 W. SUNSET BLVD., SUITE 400
City-St-Zip: WEST HOLLYWOOD, CA 90069

Title: CTO () Change (X) Addition
Name: ANDERSON, NOAH
Address: 9000 W. SUNSET BLVD., SUITE 400
City-St-Zip: WEST HOLLYWOOD, CA 90069

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: SANDRA SMITH

CFO

06/22/2005

Electronic Signature of Signing Officer or Director

Date