

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003797

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: PACIFIC CONCORD INVESTMENT CORPORATION

**Current Principal Place of Business:**

2000 N.W. COURTYARD CIR.  
SPRING HILL SUITES  
PORT SAINT LUCIE, FL 34986

**New Principal Place of Business:**

**Current Mailing Address:**

6 INDUSTRIAL WAY EAST  
EATONTOWN, NJ 07724

**New Mailing Address:**

FEI Number: 22-3281499      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALLARD, GARY L  
500 NORTH OLEANDER AVENUE  
DAYTONA BEACH, FL 32118 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: CHIANG, WEN-HUI  
Address: 23 SUNRISE CIRCLE  
City-St-Zip: HOLMDEL, NJ 07733

Title: VD ( ) Delete  
Name: WU, THOMAS  
Address: 2 TYCOR RUN  
City-St-Zip: HOLMDEL, NJ 07733

Title: SD ( ) Delete  
Name: CHIANG, CHING TAI  
Address: 23 SUNRISE CIRCLE  
City-St-Zip: HOLMDEL, NJ 07733

Title: AS ( ) Delete  
Name: SMITH, BRIAN B  
Address: ROUTE 35  
City-St-Zip: EATONTOWN, NJ 07724

Title: TD ( ) Delete  
Name: WU, LEE GEN  
Address: 2 TYCOR RUN  
City-St-Zip: HOLMDEL, NJ 07733

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: DANIEL K. INGENBRANDT

VP

07/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date