

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006393

FILED
Apr 26, 2004
Secretary of State

Entity Name: O'GRADY - PEYTON INTERNATIONAL (USA), INC.

Current Principal Place of Business:

349 MALL BOULEVARD, SUITE 202
SAVANNAH, GA 31406

New Principal Place of Business:

12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

Current Mailing Address:

349 MALL BOULEVARD, SUITE 202
SAVANNAH, GA 31406

New Mailing Address:

12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

FEI Number: 04-3027023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP () Delete
Name: JACKSON, DENISE
Address: 12235 EL CAMINO REAL 200
City-St-Zip: SAN DIEGO, CA 92130

Title: CD () Delete
Name: FRANCIS, STEVEN C
Address: 1235 EL CAMINO REAL, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: SVPD () Delete
Name: NOWAKOWSKI, SUSAN R
Address: 12235 EL CAMINO REAL, SUITE 200
City-St-Zip: SAN DIEGO, CA 92130

Title: P () Delete
Name: FOSTER, PAUL D
Address: 532 STEPHENSON AVENUE, SUITE 100
City-St-Zip: SAVANNAH, GA 31405

Title: SRVP () Delete
Name: WEHN, STEVEN M
Address: 532 STEPHENSON AVENUE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: JACKSON, DENISE
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: C/D (X) Change () Addition
Name: FRANCIS, STEVEN C
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: SRVP (X) Change () Addition
Name: NOWAKOWSKI, SUSAN R
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

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

Title: SRVP (X) Change () Addition
Name: WEHN, STEVEN M
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

Title: TREA () Change (X) Addition
Name: STUMPH, DIANE
Address: 12400 HIGH BLUFF DRIVE
City-St-Zip: SAN DIEGO, CA 92130

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: DENISE L. JACKSON

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date

SUSAN R. NOWAKOWSKI - DIRECTOR
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

KENNETH GOWEN - VP
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130

DONALD MYLL, CFO
12400 HIGH BLUFF DRIVE
SAN DIEGO, CA 92130