

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73832

FILED
Mar 17, 2004
Secretary of State

Entity Name: CORE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

12504 BURNING TREE LANE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1806 NW 126 WAY
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12504 BURNING TREE LANE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1806 NW 126 WAY
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0110420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIG, MITCHELL
12504 BURNING TREE LANE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FEIG, MITCHELL
1806 NW 126 WAY
CORAL SPRINGS, FL 33071 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: MITCHELL FEIG

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FEIG, MITCHELL S
Address: 12504 BURNING TREE LN.
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL FEIG

DP

03/17/2004

Electronic Signature of Signing Officer or Director

Date