∕2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L07071 1. Entity Name CANDORE CORP. Principal Place of Business Mailing Address % C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 PLANTATION, FL 33324 04162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-1856376 Not Applicable \$8.75 Additional 5. Certi/icate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANNOLD, DAVID L DO NOT WRITE ONE NORTH BREAKERS ROW **APT 161** IN THIS SPACE PALM BEACH, FL 33480 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or product name of registered signature and site if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW[! FEE IS \$150.00 After May 1, 2004 Fee Will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1:11:6 D NAME CANNOLD, DAVID L. STRIFFT ADDRESS ONE NORTH BREAKERS ROW APT 161 CTY-ST-ZP PALM BEACH, FL 33480 U00000131276 04/26/04-80147-019 150.00 iilH D CANNOLD, BEVERLY B SIPERT ADDRESS ONE NORTH BREAKERS ROW APT 161 CHY-ST-ZP PALM BEACH, FL 33480 THE D NAME RIBET, DAVID STREET ADDRESS **6 EAST 45TH STREET** DO NOT WRITE CHTY-ST-ZIP NEW YORK, NY MILE IN THIS SPACE STREET ADDRESS CHY-ST-ZP BRE STREET ADDRESS CITY-ST-ZP HILE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CHY-ST-ZIP

SIGNATURE: DAVID CANNOUD 4-20-04 (212)370-1540