2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046466

Entity Name: CORE HOLDINGS CORPORATION

FILED Jul 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

506 S. WILLOW AVE., #13 3606 W. SAN JUAN ST. TAMPA, FL 33606 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

506 S. WILLOW AVE., #13 3606 W. SAN JUAN ST. TAMPA, FL 33606 TAMPA, FL 33629

FEI Number: 65-1029063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOAR, FRANCIS H HOAR, FRANCIS H 506 S. WILLOW AVE., #13 3606 W. SAN JUAN ST. TAMPA, FL 33606 TAMPA, FL 33629

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: FRANCIS H. HOAR 07/22/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HOAR, FRANCIS H HOAR, FRANCIS H Name: Name: 506 S HILLOW AVE #13 Address: 3606 W. SAN JUAN ST. Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33629

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 Statutés. 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: FRANCIS H. HOAR 07/22/2004 D