2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P02000040151** 04-08-2005 90076 037 ***150.00 1. Entity Name CORE CAPITAL GROUP, INC. Principal Place of Business Mailing Address 1500 UNIVERSITY DR. 1500 UNIVERSITY DR. SUITE 202 SUITE 202 CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 CR2E034 (10/03) 03172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2288766 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WYSOCKI, DOV DO NOT WRITE 1500 UNIVERSITY DR. SUITE 202 IN THIS SPACE CORAL SPRINGS, FL 33071 8. 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees MAfter May 1, 2005 Fee will be \$550.00 10. WYSOCKI, DOV NAME STREET ADDRESS 1500 UNIVERSITY DR., SUITE 202 CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP-

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME SUC & [STREET ADDRESS

FILED