2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055268

Entity Name: KORE SYSTEMS, INC.

FILED Jan 15, 2004 Secretary of State

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

P.O. BOX 661 P.O. BOX 661

GULF BREEZE, FL 32562 GULF BREEZE, FL 32562 US

Current Mailing Address: New Mailing Address:

P.O. BOX 661 P.O. BOX 661

GULF BREEZE, FL 32562 GULF BREEZE, FL 32562 US

FEI Number: 04-3679328 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:

WILBURN, JASON F WILBURN, JASON F 1683 BULEVAR MAYOR 1683 BULEVAR MAYOR

PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 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: 01/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 WILBURN, JASON F
 Name:
 WILBURN, JASON F

 Address:
 P.O. BOX 661
 Address:
 P.O. BOX 661

City-St-Zip: GULF BREEZE, FL 32562 City-St-Zip: GULF BREEZE, FL 32562 US

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: JASON F WILBURN P 01/15/2004