

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028577

FILED
Mar 30, 2004
Secretary of State

Entity Name: COMCORE 21 CORPORATION

Current Principal Place of Business:

C/O MARC H. AUERBACH, ESQ
201 S BAYSHORE BLVD STE 2000
MIAMI, FL 33131

New Principal Place of Business:

2169 NW 140 AVE.
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

C/O MARC H. AUERBACH, ESQ
201 S BAYSHORE BLVD STE 2000
MIAMI, FL 33131

New Mailing Address:

2169 NW 140 AVE.
PEMBROKE PINES, FL 33028 US

FEI Number: 91-2188236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, MARC J ESQ
201 S BAYSHORE BLVD STE 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TYSON, RICHARD
2169 NW 140 AVE.
PEMBROKE PINES, FL 33028 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: RICHARD TYSON

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TYSON, RICHARD PRES
Address: 2169 NW 140 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SEC () Change (X) Addition
Name: TYSON, RICHARD SEC
Address: 2169 NW 140 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DIR () Change (X) Addition
Name: TYSON, RICHARD DIR
Address: 2169 NW 140 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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: RICHARD TYSON

PRES

03/30/2004

Electronic Signature of Signing Officer or Director

Date