

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048362

FILED
May 01, 2004
Secretary of State

Entity Name: ICORE TECHNOLOGY CORP.

Current Principal Place of Business:

530 HERON DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

530 HERON DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 58-2671383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, DONNELL
Address: 530 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: D () Delete
Name: HOUSTON, HOWIE
Address: 1730 S. FEDERAL HWY., SUITE 185
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LEWIS, DONNELL C
Address: 530 HERON DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNELL C. LEWIS

CEO

05/01/2004

Electronic Signature of Signing Officer or Director

Date