

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048362

Entity Name: ICORE TECHNOLOGY CORP.

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

530 HERON DRIVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1839 TWELVE OAKS LANE E
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

530 HERON DRIVE
DELRAY BEACH, FL 33444 US

New Mailing Address:

1839 TWELVE OAKS LANE E.
NEPTUNE BEACH, FL 32266 US

FEI Number: 58-2671383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LEWIS, DONNELL C
1839 TWELVE OAKS LANE E.
NEPTUNE BEACH, FL 32266 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: DONNELL C. LEWIS

05/14/2005

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:

Title: O () Delete
Name: LEWIS, DONNELL C
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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05/14/2005

Electronic Signature of Signing Officer or Director

Date