

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061327

Entity Name: WELLCORE LABS, INC.

FILED
Sep 20, 2004
Secretary of State

Current Principal Place of Business:

2201 CANTU CT., STE. 200
SARASOTA, FL 34232

New Principal Place of Business:

5113 INVERNESS DRIVE
SARASOTA, FL 34243

Current Mailing Address:

2201 CANTU CT., STE. 200
SARASOTA, FL 34232

New Mailing Address:

5113 INVERNESS DRIVE
SARASOTA, FL 34243

FEI Number: 55-0834274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, STEVEN J
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WOLFINGER, WILLIAM E
5113 INVERNESS DRIVE
SARASOTA, FL 34243 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: W E WOLFINGER

09/20/2004

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: D () Delete
Name: BJORN DAL, LEIV
Address: 2201 CANTU CT., STE. 200
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MARTINSEN, BO
Address: 2201 CANTU CT., STE. 200
City-St-Zip: SARASOTA, FL 34232

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO () Change (X) Addition
Name: WOLFINGER, WILLIAM E
Address: 5113 INVERNESS DRIVE
City-St-Zip: SARASOTA, FL 34243

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: W E WOLFINGER

CEO

09/20/2004

Electronic Signature of Signing Officer or Director

Date