

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083714

Entity Name: CORE CAPITAL CORP.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

910 S.E. 4TH AVE.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

910 S.E. 4TH AVE.
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0130252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
2600 N. MILITARY TRAIL, STE. 290
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ALLEN, ROBERT S
910 S.E. 4TH AVE.
POMPANO BEACH, FL 33060 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: ROBERT SCOTT ALLEN

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, SCOTT
Address: 910 S.E. 4TH AVE.
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT ALLEN

MR.

02/23/2004

Electronic Signature of Signing Officer or Director

Date