2005 FOR PROFIT CORPORATION
ANNUAL REPORT

SIGNATURE:

Feb 03, 2005 08:00 AM **DOCUMENT # P03000136827 Secretary of State** 1. Entity Name E-CORE DISTRIBUTING, INC. Principal Place of Business Mailing Address 1115 N CENTRAL AVE. POST OFFICE BOX 1689 FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 No Chg-P CR2E034 (10/03) 01202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2418541 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONHAM, ERNEST L DO NOT WRITE 1115 N CENTRAL AVE. P.O. BOX 1689 IN THIS SPACE FLAGLER BEACH, FL 32136 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNAT Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D πιε NAME SMALL, DORA A POST OFFICE BOX 1689 STREET ADDRESS U000000213140 CITY-ST-ZIP FLAGLER BEACH, FL 32136 02/03/05-80058-008 150.00 D TITLE BONHAM, ERNEST L STREET ADDRESS P.O. BOX 1689 FLAGLER BEACH, FL 32136 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**