

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140185

FILED
Jan 11, 2005
Secretary of State

Entity Name: GENCORE INCORPORATED

Current Principal Place of Business:

5406 BAYWATER DRIVE
TAMPA, FL 33615 US

New Principal Place of Business:

301 W. PLATT STREET | | | | # 426
426
TAMPA, FL 33606 US

Current Mailing Address:

5406 BAYWATER DRIVE
TAMPA, FL 33615 US

New Mailing Address:

301 W. PLATT STREET | | | | # 426
426
TAMPA, FL 33606 US

FEI Number: 84-1629693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSEN, THOMAS C
5406 BAYWATER DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

THOMSEN, THOMAS C
325 BAYSHORE BLVD
307
TAMPA, FL 33606 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: TOM THOMSEN

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMSEN, THOMAS C
Address: 5406 BAYWATER DR
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMSEN, THOMAS C
Address: 301 W. PLATT STREET # 426
City-St-Zip: TAMPA, FL 33606 US

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: TOM THOMSEN

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date