

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101766

Entity Name: CORE LIFE SYSTEMS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

914 VANTAGE STREET, SE
PALM BAY, FL 32909

New Principal Place of Business:

802 EMDEN AVENUE NW
PALM BAY, FL 32907

Current Mailing Address:

914 VANTAGE STREET, SE
PALM BAY, FL 32909

New Mailing Address:

802 EMDEN AVENUE NW
PALM BAY, FL 32907

FEI Number: 20-1336436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILUCKY, JAMES J CPA
1280 US HIGHWAY 1
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

AUGER, DONNA
802 EMDEN AVENUE NW
PALM BAY, FL 32907 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: DONNA AUGER

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGER, DONNA
Address: 914 VANTAGE STREET, SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: AUGER, JAMES J
Address: 914 VANTAGE STREET, SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGER, DONNA
Address: 802 EMDEN AVENUE NW
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Change () Addition
Name: AUGER, JAMES J
Address: 802 EMDEN AVENUE NW
City-St-Zip: PALM BAY, FL 32907

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: DONNA AUGER

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date