

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111747

FILED
Feb 15, 2005
Secretary of State

Entity Name: POWERCORE OF FLORIDA, INC.

Current Principal Place of Business:

304 S HARBOR CITY BLVD - STE 201
MELBOURNE, FL 32901

New Principal Place of Business:

1892 CANOVA STREET
PALM BAY, FL 32909

Current Mailing Address:

304 S HARBOR CITY BLVD - STE 201
MELBOURNE, FL 32901

New Mailing Address:

1892 CANOVA STREET
PALM BAY, FL 32909

FEI Number: 20-1434928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, BRYAN K
141 VIENNA AVE.
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

RILEY, BRYAN K
1892 CANOVA ST SE
PALM BAY, FL 32909 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RILEY, BRYAN K
Address: 306 GRANT ST
City-St-Zip: SEWICKLEY, PA 15143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, BRYAN K
Address: 2046 TREASURE COAST PLAZA, #246
City-St-Zip: VERO BEACH, FL 32960

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: BRYAN K. RILEY

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02/15/2005

Electronic Signature of Signing Officer or Director

Date