

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018575

Entity Name: AIRCORE, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

7544 W MCNAB ROAD
C25
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7544 W MCNAB ROAD
C25
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 65-0472660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, VERNON H
1304 SW 160 AVE SUITE 242
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

JULIAN, VERNON H PRESIDE
3405 NW 48 AVE
APT # J 412
LAUDERDALE LAKES, FL 33319 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: VERNON H JULIAN

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JULLIAN, VERNON H
Address: 7544 W. MCNAB RD BAY 325
City-St-Zip: N. LAUDERDALE, FL 33088

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JULLIAN, VERNON H
Address: 3405 NW 48 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: VP () Change (X) Addition
Name: JULIAN, VEJAY M
Address: 3405 NW 48 AVE APT # J 412
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: SEC () Change (X) Addition
Name: JULIAN, JOY M SEC
Address: 2080 NW 99 TER
City-St-Zip: PEMBROKE PINES, FL 33024 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: VEJAY M JULIAN

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date