2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004502

Entity Name: CENTRAL MARKET, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

30 OLD RUDNICK LANE DOVER, DE 19901

Current Mailing Address: New Mailing Address:

30 OLD RUDNICK LANE DOVER, DE 19901

FEI Number: 59-3565987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, BONNIE
1210 US 19 STE 10
HOLIDAY, FL 34691 US
BURKE, BONNIE
207 S. DISSTON AVENUE
TARPON SPRINGS, FL 34689 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: BONNIE BURKE 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BURKE, BONNIE
 Name:
 BURKE, BONNIE

 Address:
 334 EASTLAKE RD, #1B
 Address:
 334 EASTLAKE RD, #113

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

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: BONNIE BURKE PRES 04/26/2004