

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79730

FILED
Mar 29, 2005
Secretary of State

Entity Name: CENTRAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3093 FT. CHARLES DR.
NAPLES, FL 33940 US

New Principal Place of Business:

3093 FT. CHARLES DR.
NAPLES, FL 34102 US

Current Mailing Address:

3093 FT. CHARLES DR.
NAPLES, FL 33940 US

New Mailing Address:

3093 FT. CHARLES DR.
NAPLES, FL 34102 US

FEI Number: 65-0053066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOHN M.
3093 FT. CHARLES DRIVE
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

MORRISON, JOHN M.
3093 FT. CHARLES DRIVE
NAPLES, FL 34102 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: MORRISON, JOHN M.,
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL

Title: DPT () Delete
Name: WEISE, KURT R
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: GRASER, JANICE M
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: BECKER, SHEILA K.,
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: HURLEY, ROBERT
Address: 3093 FT. CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MORRISON, JOHN M
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL 34102 US

Title: DPT (X) Change () Addition
Name: WEISE, KURT R
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL 34102 US

Title: V (X) Change () Addition
Name: GRASER, JANICE M
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL 34102 US

Title: S (X) Change () Addition
Name: BECKER, SHEILA K
Address: 3093 FT. CHARLES DR.
City-St-Zip: NAPLES, FL 34102 US

Title: V (X) Change () Addition
Name: HURLEY, ROBERT
Address: 3093 FT. CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102 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: KURT R. WEISE

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date