

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010627

Entity Name: CEN-FLOR SERVICES, INC.

FILED
Jul 11, 2004
Secretary of State

Current Principal Place of Business:

3000 MARION CTY RD
WEIRSDALE, FL 32195

New Principal Place of Business:

35140 HAINES CREEK ROAD
LEESBURG, FL 34788 US

Current Mailing Address:

PO BOX 178
FRUITLAND PARK, FL 34731

New Mailing Address:

35140 HAINES CREEK ROAD
LEESBURG, FL 34788 US

FEI Number: 59-3624755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLUB, MICHAEL E
418 W. ALFRED ST., STE. 1
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, JOHN R
Address: PO BOX 178
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, JOHN R
Address: 35140 HAINES CREEK ROAD
City-St-Zip: LEESBURG, FL 34788 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: JOHN R CLARK

D

07/11/2004

Electronic Signature of Signing Officer or Director

Date