

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 496169

FILED
Apr 29, 2005
Secretary of State

Entity Name: CENTURION COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

6175 N.W. 167TH STREET #38
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH ST.
#38
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: 59-1667102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEFFREY M
4448 BOUGAINVILLA DR.
APT. 5
LAUDERDALE BY THE SEA, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, JEFFREY M.,
Address: 10891 ANGEL WING DRIVE
City-St-Zip: TAMARAC, FL

Title: STD () Delete
Name: MITCHELL, GERALDINE, G.
Address: 641 NW 108TH AVE
City-St-Zip: PLANTATION, FL

Title: VP () Delete
Name: MITCHELL, JOSEPH
Address: 641 NW 108TH PLACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, JEFFREY M.,
Address: 4448 BOUGAINVILLA DR. #5
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: STD (X) Change () Addition
Name: MITCHELL, GERALDINE, G.
Address: 641 NW 108TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY MITCHELL

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date