

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648229

FILED
Jan 27, 2004
Secretary of State

Entity Name: CENTRAL DIVISION, INC.

Current Principal Place of Business:

1324 COCO PLUM RD
P.O. BOX 3387
MARATHON SHORES, FL 330520387

New Principal Place of Business:

19 SOMBRERO BLVD
MARATHON, FL 330502408

Current Mailing Address:

1324 COCO PLUM RD
P.O. BOX 3387
MARATHON SHORES, FL 330520387

New Mailing Address:

19 SOMBRERO BLVD.
MARATHON, FL 330502408

FEI Number: 59-1954436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M ESQ.
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TWR, SUITE 3250
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDSTEIN, RICHARD M ESQ.
2 SOUTH BISCAYNE BLVD
ONE BISCAYNE TWR, SUITE 3700
MIAMI, FL 33131 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: RICHARD GOLDSTEIN, ESQ.

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FAULK, BERNARD
Address: 8120 ENGLAND ST
City-St-Zip: CHARLOTTE, NC

Title: SD () Delete
Name: DEMARAS, RENEE
Address: 2655 LE JEUNE RD, PH 1D
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: FAULK, OLIVER B
Address: 8120 ENGLAND ST
City-St-Zip: CHARLOTTE, NC

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: OLIVER B FAULK

P

01/27/2004

Electronic Signature of Signing Officer or Director

Date