

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648229

FILED
Apr 30, 2005
Secretary of State

Entity Name: CENTRAL DIVISION, INC.

Current Principal Place of Business:

19 SOMBRERO BLVD
MARATHON, FL 330502408

New Principal Place of Business:

Current Mailing Address:

19 SOMBRERO BLVD.
MARATHON, FL 330502408

New Mailing Address:

7700 NORTH KENDALL DRIVE
200
MIAMI, FL 33156

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 3700
MIAMI, FL 33131 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: PV () Delete
Name: FAULK, OLIVER B
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: DOHAN, STEVEN H
Address: 7700 NORTH KENDALL DRIVE #200
City-St-Zip: MIAMI, FL 33156

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: STEVEN H. DOHAN

SD

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date