

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001907

Entity Name: CENTRAL ENO CORP.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1711 S. CENTRAL AVE.
LOS ANGELES, CA 90021

New Principal Place of Business:

1639 N. MAIN STREET
LOS ANGELES, CA 90012

Current Mailing Address:

1711 S. CENTRAL AVE.
LOS ANGELES, CA 90021

New Mailing Address:

1639 N. MAIN STREET
LOS ANGELES, CA 90012

FEI Number: 95-4676735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, ONEISIS
11401 NW 12 ST #284
MIAMI, FL 33172 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: PSTC () Delete
Name: PARK, JAMES S
Address: 1711 S. CENTRAL AVE.
City-St-Zip: LOS ANGELES, CA 90021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTC (X) Change () Addition
Name: PARK, JAMES S
Address: 1639 N. MAIN STREET
City-St-Zip: LOS ANGELES, CA 90012

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: JAMES S. PARK

PSTC

01/06/2004

Electronic Signature of Signing Officer or Director

Date