

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 16, 2004 8:00 am**  
**Secretary of State**

03-16-2004 90023 033 \*\*\*150.00

<b>DOCUMENT #</b> <i>F02000004601</i>	
<b>1. Entity Name</b> <i>CENTRAL GOVERNMENT SYSTEMS, INC.</i>	

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**94030468**

<b>2. Principal Place of Business</b> <i>238 MADISON ST.</i>	<b>3. Mailing Address</b> <i>SAME</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

<b>City &amp; State</b> <i>JEFFERSON CITY, MO.</i>	<b>City &amp; State</b>
<b>Zip</b> <i>65101</i>	<b>Country</b> <i>USA</i>

<b>4. FEI Number</b> <i>430975002</i>	<b>Applied For</b> <input type="checkbox"/> Not Applicable
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<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
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**7. Name and Address of Current Registered Agent**

<b>Name</b> <i>CT-CORPORATION-SYSTEM</i>
<b>Street Address (P.O. Box Number is Not Acceptable)</b> <i>1200 SOUTH PINE ISLAND ROAD</i>
<b>City</b> <i>PLANTATION</i> <b>FL</b> <b>Zip Code</b> <i>33324</i>

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**January 1 - May 1 Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**Make Check Payable to Florida Department of State**

<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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**10. OFFICERS AND DIRECTORS**

<b>TITLE</b> <i>CP</i>	<b>TITLE</b>
<b>NAME</b> <i>BAKER, PHILIP D.</i>	<b>NAME</b>
<b>STREET ADDRESS</b> <i>238 MADISON ST.</i>	<b>STREET ADDRESS</b>
<b>CITY - ST - ZIP</b> <i>JEFFERSON CITY MO. 65101</i>	<b>CITY - ST - ZIP</b>
<b>TITLE</b> <i>VCS</i>	<b>TITLE</b>
<b>NAME</b> <i>PEARCE, DONALD</i>	<b>NAME</b>
<b>STREET ADDRESS</b> <i>238 MADISON ST.</i>	<b>STREET ADDRESS</b>
<b>CITY - ST - ZIP</b> <i>JEFFERSON CITY MO. 65101</i>	<b>CITY - ST - ZIP</b>
<b>TITLE</b>	<b>TITLE</b>
<b>NAME</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY - ST - ZIP</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b>	<b>TITLE</b>
<b>NAME</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY - ST - ZIP</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b>	<b>TITLE</b>
<b>NAME</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY - ST - ZIP</b>	<b>CITY - ST - ZIP</b>
<b>TITLE</b>	<b>TITLE</b>
<b>NAME</b>	<b>NAME</b>
<b>STREET ADDRESS</b>	<b>STREET ADDRESS</b>
<b>CITY - ST - ZIP</b>	<b>CITY - ST - ZIP</b>

**DO NOT WRITE IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*2/26/04 573.634.1208*