

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003619

Entity Name: CENTENNIAL MORTGAGE GROUP, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

30 TWO BRIDGES ROAD
FAIRFIELD, NJ 07004

New Principal Place of Business:

Current Mailing Address:

58 MAIN STREET
HACKENSACK, NJ 07601

New Mailing Address:

30 TWO BRIDGES ROAD
FAIRFIELD, NJ 07004

FEI Number: 22-3526020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: P () Delete
Name: SARACINO, MARIO
Address: 409 LINCOLN AVENUE
City-St-Zip: RUTHERFORD, NJ 07070

Title: D () Delete
Name: SARACINO, MARIO
Address: 58 MAIN STREET
City-St-Zip: HACKENSACK, NJ 07601

Title: VST () Delete
Name: DEKEERSMAKER, DAVID
Address: 607 VOORHIS ROAD
City-St-Zip: KINNELON, NJ 07035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SARACINO, MARIO
Address: 30 TWO BRIDGES ROAD
City-St-Zip: FAIRFIELD, NJ 07004

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: MARIO SARACINO

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date