

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007167

Entity Name: CENTALE, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

191 MAIN STREET
EAST AURORA, NY 10452

Current Mailing Address:

191 MAIN STREET
EAST AURORA, NY 10452

New Principal Place of Business:

6700 N. ANDREWS AVENUE
605
FORT LAUDERDALE, FL 33309

New Mailing Address:

6700 N. ANDREWS AVENUE
605
FORT LAUDERDALE, FL 33309

FEI Number: 22-3621870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WILLIAM R ESQUIRE
2691 E. OAKLAND PARK BLVD., SUITE 402
FT. LAUDERDALE, FL 33306 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PARKER, PATRICK T
Address: 191 MAIN STREET
City-St-Zip: EAST AURORA, NY 14052

Title: VST () Delete
Name: SHEPPERD, STERLING
Address: 191 MAIN STREET
City-St-Zip: EAST AURORA, NY 10452

Title: C () Delete
Name: PARKER, PATRICK T
Address: 191 MAIN STREET
City-St-Zip: EAST AURORA, NY 10452

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: PARKER, PATRICK T
Address: 6700 N. ANDREWS AVENUE, #605
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: C (X) Change () Addition
Name: PARKER, PATRICK T
Address: 6700 N. ANDREWS AVENUE, #605
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P () Change (X) Addition
Name: FERREIRA, JUAN C
Address: 6700 N. ANDREWS AVENUE, #605
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PATRICK T. PARKER

PC

05/16/2005

Electronic Signature of Signing Officer or Director

Date