2904 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # F38826 1. Entity Name CENTRAL INVESTMENTS ENTERPRISES, INC. Principal Place of Business Mailing Address 15250 DURNFORD DR 15250 DURNFORD DRIVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 US 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2117860 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORLANDO RIVERO DO NOT WRITE 15250 DURNFORD DRIVE MIAMI LAKES, FL 33014 IN THIS SPACE 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 agont and title if applicable. (NOTE: Flegistered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000065527 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 02/25/04-80041-009 150.00 After May 1, 2004 Fee will be \$550,00 Added to Fees OFFICERS AND DIRECTORS 10. TITE F RIVERO, ORLANDO NAME STREET ADDRESS 15250 DUNFORD DRIVE CITY-ST-ZIP MIAMI LAKES, FL TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET AGORESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 supplemental report to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other tike empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

CITY ST-70P