2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001441

Entity Name: CENTENNIAL, INC.

Title:

Name:

Address: City-St-Zip: () Delete

AVENIDA 5ST D SUR NO 381 URBANIZACION

DE ABRAHAMS, MARITZA

CHANIS PANAMA,

Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: % FERNANDO ORTIZ, C.P.A. 132 MINORCA AVENUE CORAL GABLES, FL 33134 **New Mailing Address: Current Mailing Address:** % FERNANDO ORTIZ, C.P.A. 132 MINORCA AVENUE CORAL GABLES, FL 33134 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SULLIVAN, JOHN GIL, GRIZEL 801 BRICKELL AVENUE, 16TH FLOOR 132 MINORCA AVENUE US MIAMI, FL 33131 CORAL GABLES, FL 33134 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: GRIZEL GIL 04/13/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARQUINEZ B., LORENZO Name: Name: URBANIZACION SANTA ELENA, CASA NO. 88 Address: Address: City-St-Zip: PANAMA, City-St-Zip: Title: SD Title: () Delete () Change () Addition RIVERA, MIRIAM Name: Name: CALLE 74 ESTE, CARRASQUILLA EDIFICIO CREBO Address: Address: City-St-Zip: PANAMA. 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 Statutés. 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: LORENZO B. MARQUINEZ PD 04/13/2004

() Change () Addition