

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002880

Entity Name: CENTURION, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

2825 S. MOORLAND ROAD
NEW BERLIN, WI 53151

New Principal Place of Business:

Current Mailing Address:

2825 S. MOORLAND ROAD
NEW BERLIN, WI 53151

New Mailing Address:

4585 140TH AVE NORTH
SUITE 1001
CLEARWATER, FL 34762

FEI Number: 39-1375477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGHAM, DONALD A MR
4585 140TH AVE. NORTH
STE 1001
CLEARWATER, FL 34762 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: WORMINGTON, JACK R
Address: 4616 RUE BORDEAUX
City-St-Zip: LUTZ, FL 33558

Title: V () Delete
Name: WYSOCKI, LAWRENCE V
Address: W268 58315 ALPINE DRIVE
City-St-Zip: MUKWONAGO, WI 53149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACK R WORMINGTON

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date