2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM Secretary of State **DOCUMENT # H99770** 1. Entity Name CENTURY IMPORTS, INC. Principal Place of Business Mailing Address 5028 MALLARDS PLACE PO BOX 5363 COCONUT CREEK, FL 33073 LIGHTHOUSE PT, FL 33074 US CR2E034 (10/03) 01142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-5099487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent EGNER, THEODORE K. DO NOT WRITE 3067 E. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ALAM, SAUD NAME STREET ADDRESS 5028 MALLARD'S PLACE CITY-ST-ZIP COCONUT CREEK, FL 33073 ΔD U000000225052 TITLE PETERS, GEORGE 02/11/05-80025-006 150.00 NAME STREET ADDRESS 3311 QUAIL CLOSE DRIVE CITY-ST-ZIP POMPANO BEACH, FL TD TITLE ALAM, ZAHIR NAME STREET ADDRESS 5028 MALLARD'S PLACE DO NOT WRITE COCONUT CREEK, FL 33073 CITY-ST-2IP IN THIS SPACE SD TITLE NAME ALAM, SADAF 5028 MALLARD'S PLACE STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with/all other like empowered.

SIGNATURE: