

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46302

FILED
Mar 29, 2004
Secretary of State

Entity Name: CENTRAL POWER & LIME, INC.

Current Principal Place of Business:

1616 SOUTH 14TH STREET
P.O. BOX 490300
LEESBURG, FL 347497300

New Principal Place of Business:

67 PARK PLACE EAST
MORRISTOWN, NJ 07960

Current Mailing Address:

1616 SOUTH 14TH STREET
P.O. BOX 490300
LEESBURG, FL 347490300 US

New Mailing Address:

67 PARK PLACE EAST
MORRISTOWN, NJ 07960

FEI Number: 59-2920884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, GARY L
1616 S 14TH ST
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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: CORPORATION SERVICE COMPANY

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOBLE, BOB
Address: 1616 SOUTH 14TH STREET
City-St-Zip: LEESBURG, FL 34748

Title: VPS () Delete
Name: VICENS, RICHARD G
Address: 1616 S. 14TH STREET
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOBLE, BOB
Address: 67 PARK PLACE EAST
City-St-Zip: MORRISTOWN, NJ 07960

Title: VPS (X) Change () Addition
Name: VICENS, RICHARD G
Address: 67 PARK PLACE EAST
City-St-Zip: MORRISTOWN, NJ 07960

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: RICHARD G. VICENS

VPS

03/29/2004

Electronic Signature of Signing Officer or Director

Date