2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Secretary of State **DOCUMENT # K84400** 01-18-2005 90028 036 ***150.00 1. Entity Name CENTENNIAL EXPRESS, INC. Principal Place of Business Mailing Address 40001369 2500 NW 39 ST 2500 NW 39 ST MIAMI, FL 33142 MIAMI, FL 33142 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0119458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEDELE, PETER DO NOT WRITE 2500 NW 39 ST MIAMI, FL 33142 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 SIGNATURE 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. TITLE FEDELE, PETER NAME 5800 SUNCREST DR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL GERSHUNY, HOWARD NAME STREET ADDRESS 3412 MANHATTAN AVE MANHATTAN BEACH, CA 90266 CITY-ST-ZIP FEDELE, JOHN NAME STREET ADDRESS 5800 SUNCREST DRIVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 IN THIS SPACE TITI F MAGUIRE, MARY STREET ADDRESS 3015 ENATHLA ST CITY-ST-ZIP COCONUT GROVE, FL 33133 feogle, Ken NAME 6800 SUNCREST DR STREET ADDRESS CITY-ST-ZIP TITLE

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 oath; that I am an officer or director of the corporation or the receiver or trustee temployered 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 a lotter like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/05

Daytime Phone #

FILED

Jan 18, 2005 8:00 am