

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85358

FILED
Jul 06, 2004
Secretary of State

Entity Name: CENTRA COMPUTER PRODUCTS, INCORPORATED

Current Principal Place of Business:

1789 W PALMETTO PARK ROAD
434
BOCA RATON, FL 33486 US

Current Mailing Address:

1789 W PALMETTO PARK ROAD
434
BOCA RATON, FL 33486 US

FEI Number: 65-0121784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSLER, MARK D.
1489 E PALMETTO PARK ROAD
434
BOCA RATON, FL 33486 US

New Principal Place of Business:

100 E. LINTON BLVD
SUITE 142A
DELRAY BEACH, FL 33483 US

New Mailing Address:

100 E LINTON BLVD
SUITE 142A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KINSLER, MARK D
3195 WEDGEWOOD BLVD
DELRAY BCH, FL 33445 US

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: MARK D KINSLER

07/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POSNACK, STANLEY,
Address: 1489 W PALMETTO PARK ROAD # 434
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: KINSLER, MARK,
Address: 1489 W PALMETTO PARK ROAD #434
City-St-Zip: BOCA RATON, FL 334869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSNACK, STANLEY,
Address: 100 E. LINTON BLVD #142A
City-St-Zip: DELRAY BCH, FL 33483

Title: V (X) Change () Addition
Name: KINSLER, MARK,
Address: 100 E. LINTON BLVD #142A
City-St-Zip: DELRAY BCH, FL 33483

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: MARK D KINSLER

VP

07/06/2004

Electronic Signature of Signing Officer or Director

Date