2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #L51026** 02-22-2005 90024 027 ***150.00 CENTRAL DEVELOPMENT, INC. Principal Place of Business Mailing Address **637 SECOND LANE F** P 0 BOX 1550 UUULIUI 4 VERO BEACH, FL 32962 **GRANBY, CO 80446** US 02182005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2992139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA-COWAN, R DO NOT WRITE 637 SECOND LANE VERO BEACH, FL 32962 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) DATE 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 WHITE, ELIZABETH K NAME STREET ADDRESS 3251 CR 60 **GRANBY, CO 80446** CITY-ST-ZIP TITLE HUANG, WILLIAM NAME STREET ADDRESS 5623 PECK ROAD CITY-ST-ZIP ARCADIA, CA TITLE ORTEGA-COWAN, ROMAN NAME 637 SECOND LANE F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VERO BEACH, FL 32962 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 oath; that I am an officer or director of the corporation or the receiver or truthee 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 applicable, with all other like empowered. SIGNATURE:

FILED

Feb 22, 2005 8:00 am