2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 10, 2005 8:00 am **Secretary of State** DOCUMENT # M87564 01-10-2005 90020 031 ***158.75 1. Entity Name CENTENNIAL PROPERTIES CORPORATION Mailing Address Principal Place of Business 50001170 3700 ISLAND BLVD 3700 ISLAND BLVD C = 107C - 107AVENTURA, FL 33160 AVENTURA, FL 33160 Principal Place of Business 3. Mailing Address 530 NW 4 5530 NN 44 Suite, Apt. #, etc. SVITE 405 Suite, Apt. #, etc. CR2E034 (10/03) 01052005 Chg-P SUITE 4. FEI Number Applied For City & State City & State Not Applicable 65-0057997 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LYNN, MARK J. Street Address (P.O. Box Number is Not Acceptable) 2101 W COMMERCIAL BLVD #4100 FT LAUDERDALE, FL 33309 City Zip Code 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition □ Detete TITLE TITLE BARR, ARTHUR NAME NAME STREET ADDRESS STREET ADDRESS 3700 ISLAND BLVD C-107 CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33160 □ Addition VΡ Change ☐ Delete TITLE TITLE BARR, FLORENCE NAME STREET ADDRESS 3700 ISLAND BLVD C-107 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Defete IITLE LYNN, MARK J NAME NAME STREET ADDRESS 2800 ISLAND BLVD 503 STREET ADDRESS City-St-ZIP CITY-ST-ZIP AVENTURA, FL 33160 Change ☐ Addition Defete TITHE TITLE LYNN, MARK NAME NAME STREET ADORESS STREET ADDRESS 2800 ISLAND BLVD 503 CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP * 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 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.

FILED